

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1275292-0

Total Deleted Page(s) = 19

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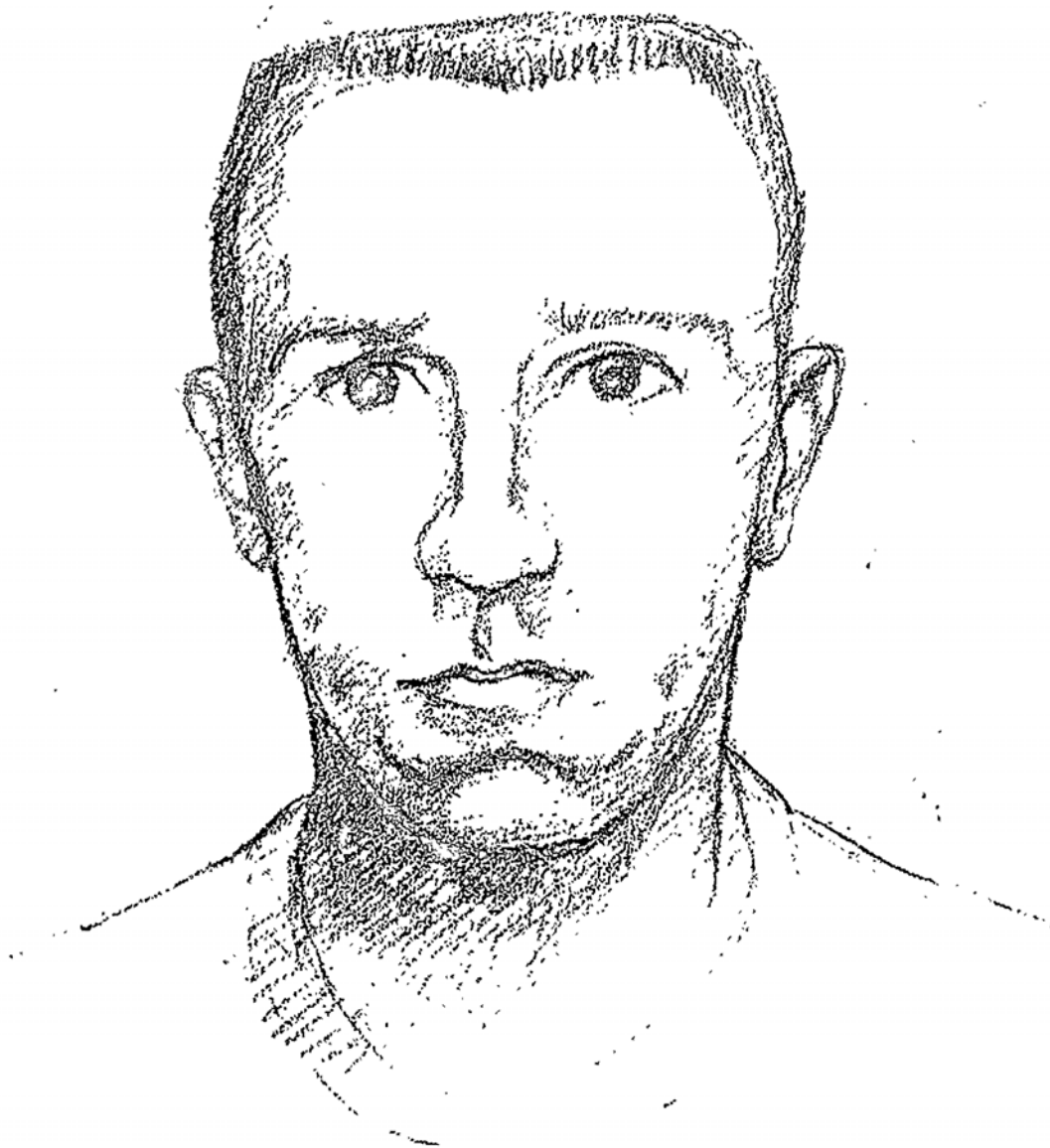
78th Military Police Detachment  
Sixth Military Police Group  
U.S. Army Criminal Investigation Command  
Fort Riley, Kansas 66442

DATE: 4/20/95TO: 78th Military Police Detachment OKLAHOMA CITYTEL: \_\_\_\_\_ FAX: (405) 239-6230FROM: [REDACTED], FBI, c/o C.I.O., Fort Riley, KSTEL: (913) 239-3231 FAX: (913) 239-6388TOTAL NUMBER OF PAGES EXCLUDING COVER 2SUBJECT: Unsub #1REMARKS: Unsub #1  
Slyder Truck Rental

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI - OKLAHOMA CITY	

*[Handwritten signatures and initials: RST, WMB]*

174AOC-S6120-1



UNSUB - 1  
174A-OC-52160  
Ryder Truck Rental

Called 14th  
For info

b6  
b7C**FBI FACSIMILE  
COVERSHEET****PRECEDENCE:**

- ☒ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_  
Sender's Initials: \_\_\_\_\_  
Number of Pages: 2  
(including cover sheet)

To:                       
(Name of Office)

Date: 04/24/98

Facsimile Number: (405) 234-6230

Attn: \_\_\_\_\_  
(Name Room Telephone Number)

From: FBI KANSAS CITY  
(Name of Office)

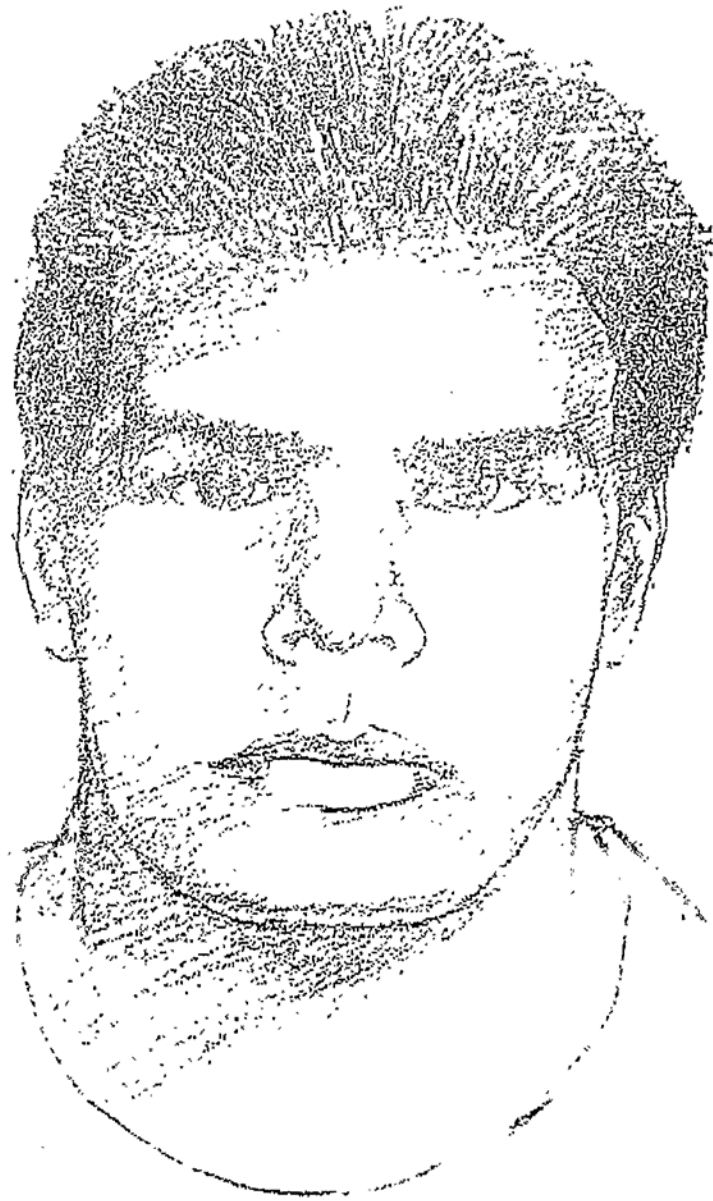
Subject: UNSUB(S) IN OKLAHOMA CITY BOMBING

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SSA                      Telephone: (816) 691-8312

Originator's Facsimile Number: (816) 691-8403

Approved: \_\_\_\_\_



UNSUB - 2

174 A - CX - 52160

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SERIALIZED	FILED
APR 21 1995	
FBI — OKLAHOMA CITY	

RSKMB

174AOC-56120-2

SP

FBI

Information Cont. #  
3424

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/20/95

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (174-OC-56120)

SUBJECT : UNSUBS;  
ALFRED P. MURRAH FEDERAL BUILDING,  
5TH AND OKLAHOMA;  
MAJOR CASE 117  
OO:OK

ARMED AND DANGEROUS

Reference Buat to all offices, dated 4/19/95.

Enclosed for FBIHQ, Oklahoma City, and Kansas City  
Divisions are two reports concerning [REDACTED][REDACTED], area generated from various terrorism  
related investigations.For information, referenced airtel requested  
[REDACTED][REDACTED] Inasmuch as recent investigation has indicated that a  
vehicle which may have carried an improvised explosive device  
was rented approximately two hundred fifty miles away in the  
Junction City, Kansas, area, the requested search has been  
expanded to include [REDACTED]  
[REDACTED]

- 3 - Bureau (Encls.)  
(Attn: SIOC)
- 2 - Oklahoma City (Encls.)
- 2 - Kansas City (Encls.)
- 2 - New York

BGF:cah  
(10)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1995	
[REDACTED]	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per RST/TS

174AOC-56120-3

174-OC-56120

The enclosed report contains [REDACTED]

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[REDACTED] investigations as well as the [REDACTED]

b3  
b7E

A report for [REDACTED]

Any immediate request for information can be  
directed to NY Case Agent [REDACTED], X-2205 or SA [REDACTED]  
[REDACTED], X-3260

b6  
b7C

2\*

ARMED AND DANGEROUS

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/95

[redacted] date of birth [redacted], social security number [redacted], res. [redacted], tel. [redacted], was interviewed at his place of employment, COTTONWOOD CHRISTIAN CENTER (CCC), 3311 Sausalito Street, Post Office Box 486, Los Alamitos, California, 90720, tel. (310) 493-4442, regarding a letter and a computer diskette which had been received at CCC.

[redacted] advised he is [redacted] at CCC. He stated that [redacted] had given him an envelope which contained a letter allegedly from DAVE KORESH, a xeroxed page of text the bottom of which bears the words "ULYSSES, 1990 Vintage Press Edition," a xeroxed article from the LOS ANGELES TIMES entitled "U.S. Officials Lied About Cult Raid, Agent Says," and a 3 1/2" X 3 3/4" computer diskette. He informed [redacted] told him the letter had been delivered to CCC on 4/18/95 with the regular mail, and that she had opened it because it had been addressed to CCC. He explained that after reviewing the contents of the letter, he showed it to CCC member [redacted], who then reviewed the information on the diskette. He continued that [redacted] relayed to him the diskette contained profanity and references to BIBLE passages in the Book of Hebrews. He explained that [redacted] is [redacted] at CCC. [redacted] relayed he had mentioned the letter to his Bible study group on Tuesday evening, and that in the morning of 4/20/95, he threw the letter and its contents into his trash. He advised he received a message on his answering machine at his residence on 4/20/95 at approximately 5:30 pm from CCC member [redacted] who had stated she had called the FBI regarding the letter. He stated [redacted] retrieved the envelope and its contents from the trash in the evening of 4/20/95, and placed it into a plastic bag which she left on his desk.

(PT)  
BNT

[redacted] stated the following people handled the letter and its contents: [redacted] tel. [redacted] and [redacted] tel. [redacted]

Investigation on 4/20/95 at Los Alamitos, California File # 174A-OC-56120-41

by SA [redacted] Date dictated 4/20/95  
SA [redacted]

174A-OC-56120

Continuation of FD-302 of [REDACTED], On 4/20/95, Page 2

[REDACTED] informed he had mentioned receiving the envelope and its contents to [REDACTED], who stated he believed CCC had received prior correspondence allegedly from "DAVE KORESH." [REDACTED] had no further information regarding this prior communication.

[REDACTED] explained that CCC recently purchased a computer system from DELL, and that installation began in February of 1995, however, the system was functional only during the past several weeks. He continued that [REDACTED] and another CCC member had installed the computer system. He advised the previous system which was nine years old would not have been able to read the diskette that had just been received in the mail.

[REDACTED] relayed he does not know why CCC received the envelope and its contents, or who would have sent these items. He stated CCC frequently receives crank letters. He advised CCC broadcasts their religious program on Sunday mornings on KCAL television station, thereby receiving a great deal of public exposure.

[REDACTED] advised he and the above named individuals would be willing to provide further assistance to the FBI. [REDACTED] provided the plastic bag containing the envelope and its contents to the interviewing agents.

FBI

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## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

X AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/21/95

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (174A-OC-56120) (P)

SUBJECT : OKBOMB;  
 EXPLOSIVES AND INCENDIARY DEVICES;  
 MAJOR CASE 117;  
 OO: OKLAHOMA CITY

Enclosed for FBIOC are the following:

- One original legal size letter envelope addressed to the COTTON WOOD CHRISTIAN CENTER (CCC).
- One original letter from DAVE KORESH, dated April 1, 1995.
- One original copy of an article from the Los Angeles Times newspaper, with typed text from ULYSSES on the reverse side.
- Original 3.25" computer disk.
- One original and one copy of an FD-302, dated 4/20/95.
- FD-340 (1A envelope) with original notes.

For the information of receiving offices, [redacted] [redacted], DOB [redacted], advised that on 4/18/95, he received an envelope addressed to his place of employment, CCC, dated 4/1/95, delivered by a U.S. POSTAL SERVICE letter carrier.

The envelope contained a computer diskette and a letter from DAVE KARESH which stated that DAVID KORESH's handlers have strongly urged him that, on 4/19/95 -- the second anniversary of his "death" -- he should present himself

2-Bureau  
 ② Oklahoma City (Enc. 7)  
 2-Los Angeles  
 MHK/mk  
 (6)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

174A-OC-561205

RST/WMB

174A-OC-56120

to the Security Council of the United Nations and request an international tribunal to determine if there is cause to issue United Nations arrest warrants for JANET RENO and [REDACTED] [REDACTED] for the crime of genocide.

[REDACTED] stated that CCC frequently receives letters from "nuts" and so he did not find receipt of this material significant and threw it out. A church member called the FBI after hearing that [REDACTED] had received this communication and, anticipating a call from the FBI, [REDACTED] retrieved the items from the trash.

[REDACTED] provided the names and numbers of the four individuals who he believes handled the aforementioned mailing.

174A-LR-56120

The following investigation was conducted by SA [redacted]  
[redacted] at Fayetteville, Arkansas:

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On 4/20/95, writer conducted a physical surveillance at the 16 East Minimart, 2229 East Huntsville Road, and determined the pay telephones located at that store are (501) 521-9410 and (501) 521-9480.

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
APR 21 1995  
FBI — OKLAHOMA CITY

*Handwritten:* JAH ✓, RST/wmb, E9599, RB

(COPY)

174AOC-56120-6

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/95

[redacted], date of birth [redacted], home telephone [redacted], was interviewed. After he was advised of the identity of the interviewing agent and the nature of the inquiry, he furnished the following information:

[redacted] is [redacted], 16 East Minimart, 2229 East Huntsville Road, Fayetteville, Arkansas, telephone (501) 521-1199.

Approximately three or four weeks ago, the older individual in the surveillance video for 4/18/95, told [redacted] he was looking for a business to buy. He lives in Texas and wants to move his family to this area. This older individual was described as a mid-easter male, balding, late 30's to early 40's, 5'9" to 5'10", 190 pounds, black hair with traces of gray. [redacted] believes this to be the same individual that was recorded on the video tape provided by [redacted].

At approximately 6:00pm on 4/18/95, two mid-eastern males drove up in a Chevrolet bearing Texas license plates. One was the individual described above and the other was described as from late 20's to early 30's, 5'11" to 6', 170 to 180 pounds, with black hair. The older individual had a little piece of paper with telephone numbers on it. He went outside and used the pay telephone. The younger individual stayed inside and engage [redacted] in small talk. He asked about buying the business but the older individual did not. He also asked what the population was and [redacted] thought this was odd. Both spoke with a heavy accent and were hard to understand.

At approximately 6:30pm, the two mid-eastern males returned and the older individual made several telephone calls. The older individual was "real intent" on finding his brother. He had the same piece of paper and a notebook. He used the telephone book that [redacted] loaned to him. He stated his brother lived down the road and [redacted] thought this to mean

Investigation on 4/20/95 at Fayetteville, Arkansas File # 174A-LR-56120-7

by SA [redacted]/mag

SEARCHED de INDEXED de  
SERIALIZED de FILED de  
APR 22 1995  
FBI — OKLAHOMA CITY

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174A-LR-56120

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Continuation of FD-302 of [REDACTED]

, On 4/20/95

, Page 2

south on Jerry Street, which is next to his store. [REDACTED] was not familiar with who lived on Jerry Street.

These individuals purchased only small item with cash and [REDACTED] did not note the Texas license plate number.

After hearing the radio reports of the bombing in Oklahoma City, [REDACTED] became real suspicious of these two individual and felt he had to contact someone.

1035378 (P)  
1287202 (W)  
561976 (P)  
561948 (W)

- 1 -

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/95

[redacted], date of birth [redacted],  
16 East Minimart, 2229 East Huntsville Road, Fayetteville,  
Arkansas, telephone (501) 521-1199, was interviewed. After he  
was advised of the identity of the interviewing agent and the  
nature of the inquiry, he furnished the following information:

[redacted], is [redacted]  
who was on duty during the evening of 4/18/95.

Approximately three weeks ago, [redacted] was telephoned  
by an individual with a heavy mid-eastern accent who said he was  
interested in buying 16 East Minimart from him. [redacted] did  
not want to give out information over the telephone so he asked  
the individual to come by. The individual has not come by to  
talk with him but [redacted] believes him to be one of the  
individuals recorded on video tape at his store on 4/18/95. This  
individual stated he was in Bentonville, Arkansas and would be  
down in Fayetteville soon to talk with [redacted].

At 9:16am [redacted] provided writer the original video  
tape for 4/18/95. These two individuals first came into the  
store at 6:08pm and left at 6:18. The second time they came was  
6:34pm and left at 6:45pm. The video displays the time in a 24  
hour format and these two sequences are located at 18:08:42 and  
18:34:49 respectively.

(P)

RST

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI - OKLAHOMA CITY	

RST/WMB

D-17246

CUT  
5/21/01

Investigation on 4/20/95 at Fayetteville, Arkansas File # 174A-~~LR~~-56120-8

by SA [redacted] /mag Date dictated 4/20/95

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(COPY)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b6  
b7C

Date 4/21/95

TO : SAC, OKLAHOMA CITY  
FROM : SAC, LITTLE ROCK (174A-OC-56120) (SQ 2) (P)  
SUBJECT : OKBOMB,  
APRIL 19, 1995;  
EID;  
MAJOR CASE 117;  
OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City (OC) teletype to Director,  
4/19/95.

Enclosed for the OC Division are the following:

1. Original video from 16 EAST MINIMART, 2229 East  
Huntsville Road, Fayetteville, Arkansas, 4/18/95, at  
approximately 6:00 P.M.

2. Original and two copies of an FD-302 regarding  
interview of [REDACTED], 16 East Minimart, 4/20/95,  
and 1A envelope containing original interview notes.

3. Original and two copies of an FD-302 regarding  
interview of [REDACTED], 16 EAST MINIMART,  
4/20/95, and 1A envelope containing original interview notes.

4. Original and two copies of an investigative  
insert, 4/20/95.

② - Oklahoma City (Enc. 13)  
2 - Little Rock  
MAG/bkw  
(4)

Approved: RMS/NT

Transmitted

(Number)

(Time)

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 1995	
FBI - LITTLE ROCK	
Per	

RST/WMB

174A-OC-56120-9

174A-OC-56120

For the information of OC, on 4/18/95 at approximately 6:00 P.M., two Mid-Eastern males came into the 16 EAST MINIMART and used the pay telephones. These telephone numbers are (501) 521-9410 and (501) 521-9480. They drove a Chevrolet with Texas license plates. They stated they were looking for their brother. The enclosed video is of good quality and provides a clear picture of the two males. The car which they drove is also depicted in the video, and the Texas license plate is almost discernable.

LEADS:

LITTLE ROCK DIVISION

AT FAYETTEVILLE, ARKANSAS

Will obtain a court order for information concerning telephone numbers called on 4/18/95 from the pay telephones at the 16 EAST MINIMART.

ARMED AND DANGEROUS

FD-204 (Rev. 3-7-89)

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigationb6  
b7CCopy to USA, Detroit  
(ATTN: AUSA [redacted])Report of SA [redacted]  
Date 9/27/90

Office: Detroit, Michigan

Field Office File #: 177A-DE-57612

Bureau File #: 177-7320

Title: [redacted] - VICTIMS

Character: DISCRIMINATION IN HOUSING - CRIMINAL INTERFERENCE

Synopsis: On 4/24/90, [redacted] was observed in the Ann Arbor, Michigan Federal Building in which the Ann Arbor Office of the FBI is located, after being interviewed by Agents of the FBI on 3/2/90. [redacted]

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[redacted] On 9/26/90, AUSA [redacted] Eastern District of Michigan, Detroit, advised that he considered this matter closed, and that any prosecutive decision would be made by the DEPARTMENT OF JUSTICE, Washington, D.C.

- C -

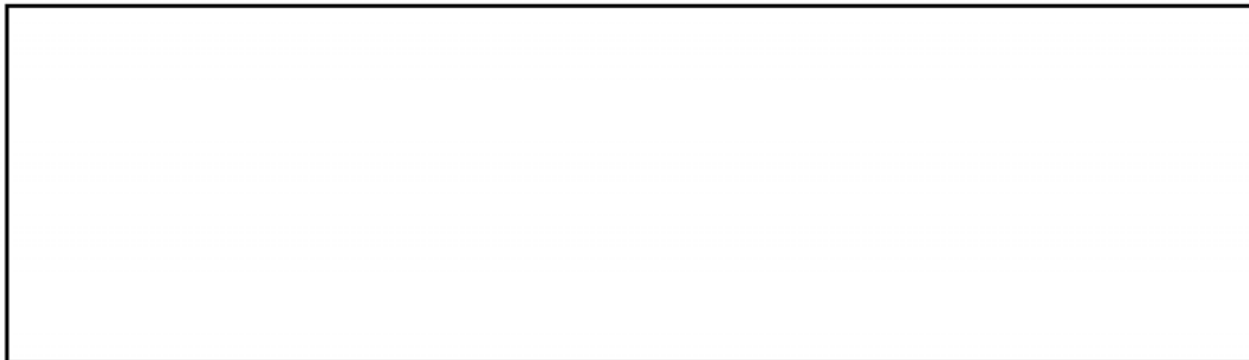
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APR 22 1995	
FBI - OKLAHOMA CITY	

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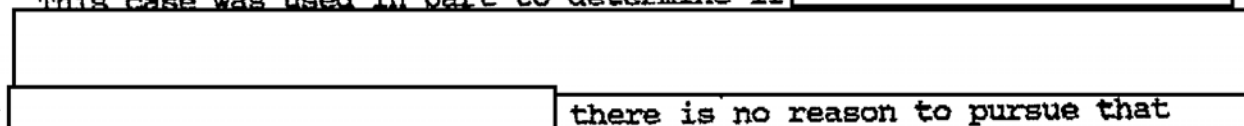
177A-DE-56120-10

\*\* TOTAL PAGE.032 \*\*

177A-DE-57612

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[redacted] requested that the information regarding  
[redacted] and the fact that [redacted]  
[redacted] be maintained in the strictest confidence.  
This case was used in part to determine if [redacted]



[redacted] there is no reason to pursue that  
as a possible opening in captioned investigation.

- B\* -

COVER PAGE

174A-OC-56120-10  
OTHER  
9/27/90

FD-263

REPORTING OFFICE DETROIT  
OFFICE OF ORIGIN DETROIT  
DATE 9/27/90  
INVESTIGATIVE PERIOD 4/24/90 - 9/26/90  
REPORT MADE BY SA [REDACTED]  
TYPED BY mph  
TITLE OF CASE [REDACTED]

- VICTIMS

CHARACTER OF CASE DIH - CRIMINAL INTERFERENCE

REFERENCES: Report of SA [REDACTED], dated 4/19/90.  
Bureau airtel to Detroit, dated 9/14/90.

-C-

ADMINISTRATIVE

For the information of the Bureau, this matter is being placed in closed status for two reasons: (1) As there are no known witnesses, all logical investigation has been conducted, with the exception of possible Grand Jury; and (2) The source in this matter, [REDACTED], has been unable to become more closely involved with [REDACTED]. The source has also [REDACTED] which has caused the Case Agent to be concerned about his dependability and availability.

It should also be brought to the attention of the DEPARTMENT OF JUSTICE that [REDACTED]

[REDACTED]

However, [REDACTED]

[REDACTED] has confidentially advised that [REDACTED]

[REDACTED]

[REDACTED] requested that the information regarding

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b7D

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Serial 10

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[redacted] and the fact that [redacted]  
[redacted] be maintained in the strictest confidence.

This case was used in part to determine if [redacted]

[redacted]  
[redacted] Since [redacted]

[redacted] is the only suspect identified to date, and since he is  
already under observation by the MSP, there is no reason to  
pursue that as a possible opening in captioned investigation.

- 4 - Bureau
- 1 - USA, Detroit  
(ATTN: AUSA [redacted])
- 1 - Detroit (177A-DE-57612) (C) (C-4)

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b7C

Date of transcription 5/17/91

[redacted]  
[redacted]  
[redacted] was telephonically contacted at work [redacted]  
[redacted] and provided the following information:

He last had contact with [redacted] in January of 1991 and prior to that had not had contact with him for several months. He was asked by [redacted] to join his group of friends in their "OPFOR" games but declined to do so. He stated that [redacted] has some "strange idea" but is not a dangerous person. He is very conservative and adheres to the ideas of the John Birch Society and once gave him literature which somehow related to the "new world order" of President Bush. [redacted] advised that he discarded the material and did not read it.

He further recalled that [redacted] was involved with some "scouts" in Ypsilanti, Michigan and some of those may be involved in his "OPFOR" group. He did not know if the "scouts" were members of the Boy Scouts of America but recalled that some of the "OPFOR" individuals were very young.

[redacted] stated that he has never heard [redacted] make any statement of a racial nature and doubted that he would paint any swastika's on any home if he didn't like them.

[redacted] advised that he does not know [redacted] and he will contact the FBI if her recalls the names of any individuals associated with [redacted] and his "OPFOR" group.

Investigation on 5/17/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/17/91

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177A-DE-57612  
DEW/dew

On May 17, 1991 [REDACTED]  
[REDACTED] provided the following  
names of individuals associated with or who may know [REDACTED]  
[REDACTED] and are associated with the "OPFOR" group:

Sgt. 1st Class (First name Unknown) [REDACTED]  
[REDACTED] and Sgt. [REDACTED].

On May 17, 1991 an attempt was made to contact Sgt.  
[REDACTED] and it was learned that he will not return to work until  
June 3, 1991.

Date of transcription 5/16/91

[redacted]  
[redacted]  
[redacted] was telephonically contacted at his office and provided the following information:

He knows [redacted] and has known him for several years. The basis of the association is that [redacted] belongs to a paramilitary group loosely known as "OPFOR" which is a military acronym for "Opposing Force" or "Opposition Force". This group consist of approximately forty individuals and is led by a retired Army captain who is a VietNam veteran. This group normally "plays" the part of Russian soldiers during training periods with the Michigan National Guard and/or the U.S. Army Reserve.

[redacted] characterized [redacted] as "out in left field" and stated that there was something strange about him but could not be specific. He also stated that [redacted] was intelligent and that he never made any racial or ethnic comments of a negative nature to him or to any of his associates. He further advised that the Michigan National Guard no longer uses this group as its "OPFOR" after it was learned that some of the members were only 16 or 17 years old and many of the older members had never been in the military. Concern was heightened when it was learned that these individuals were in possession of pyrotechnical equipment as well as semi automatic weapons of the type used by the Eastern Bloc countries. [redacted] pointed out that these weapons were all legal in nature but it was felt that the best interest of the Michigan National Guard was not being served by using this group.

[redacted] also stated that most of the members of the "OPFOR" group are well respected individuals who have responsible jobs and that his feelings about [redacted] should not reflect negatively on the other members.

[redacted] stated that he believed that [redacted] was in the Army Reserve in Livonia, Michigan but did not have any contact with Army Intelligence as he claimed. He also questioned as to why [redacted] did not remain in the Reserve but stated that he did not have any reason to believe that he left for negative reason.

[redacted] advised that he would obtain the name and telephone number of the captain in charge of the "OPFOR" group and make that name available to the Federal Bureau of Investigation (FBI)

Investigation on 5/16/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]

Date dictated 5/16/91

Date of transcription 5/15/91

[redacted], Date of Birth of [redacted] residing at [redacted] in [redacted] telephonically contacted the Ann Arbor Office of the Federal Bureau of Investigation (FBI) and provided the following information:

Approximately one year ago he was searching for used military equipment and went to the residence of an individual he believes to be [redacted]. He stated that he is not certain of the name and recognized the name only because his wife had informed him of the FBI interest. This individual lived on [redacted] and had some used military equipment for sale. He recalled that it was his opinion at the time that this person was more of a survivalist than a "war game" or "paint ball" type person. He was polite and he recalled that this person, assumed to be [redacted], asked him if he was interested in being a member of his "OPFOR" group.

[redacted] stated that he is aware that "OPFOR" referred to "Opposition Force".

According to [redacted] stated that he and his friends dress like Russian soldiers and oppose the Army Reserves and/or the National Guard in training exercises. [redacted] did not state when or where these activities took place.

[redacted] advised that he did not have time to join and has not had contact with [redacted] for over a year, noting that contact was the first and only time he has seen [redacted]. He further advised that he is positive none of [redacted] friends have rented time from him or his wife and he does not know who may associate with [redacted].

[redacted] suggested that contact be made with the Howell, Michigan National Guard.

Investigation on 5/15/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/15/91

Date of transcription 5/15/91

[redacted], Date of Birth of [redacted], residing  
at [redacted] in [redacted]  
was interviewed at her residence and provided the following  
information:

[redacted]  
[redacted]  
[redacted]. The camp is used mostly for "paint ball" games. (gun  
which shoot balls of paint). She stated that she makes most of  
the reservations for use of the facility and that the names [redacted]  
and/or [redacted] are unknown to her. She further advised  
that she does not recall renting time to any group known as  
"OPFOR" but recalled that someone asked her husband if he was  
interested in joining in such an organization.

[redacted] then recalled that her husband may have met  
[redacted] once when they were looking for used military  
equipment for their property. She recalled that her husband  
visited someone on [redacted] who had military  
property for sale and may have had some used equipment. She  
stated that she would have her husband contact the Federal  
Bureau of Investigation (FBI) later in the day.

Investigation on 5/15/91  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/15/91

Date of transcription 5/14/91

[redacted], white male, date of birth of [redacted]  
[redacted] Ann Arbor,  
Michigan was interviewed in his office at that location.  
Present also was [redacted] white male, date  
of birth [redacted]

[redacted]. The purpose of the interview was to determine if they  
could provide any information regarding a group of individuals  
who may be purchasing patches or the uniform of a military group  
known as "OPFOR". [redacted] stated that they sell very few of the  
"OPFOR" patches and that he does not know of any group who may  
have met the criteria in question. He stated that they do not  
get many groups asking for similar uniforms or patches. [redacted]  
asked the purpose of the interview and after being told  
responded that he has known [redacted] for several years and  
that [redacted] dated his mother, [redacted].

[redacted] continued by stating that in his opinion [redacted]  
[redacted] would not initiate any action as was described  
concerning the spray painting of swastikas on the residence of  
[redacted] but could be easily led to do such things. He  
stated that he has not seen [redacted] for some time and feels  
as if he has moved to Florida after graduating from Eastern  
Michigan University in Ypsilanti, Michigan. He recalled that  
once he brought an uncle into the store and that the physical  
description of that person seemed to fit that of [redacted].

[redacted] stated that he does not know of any group that  
[redacted] belongs to and does not know [redacted] well  
enough to make any judgements. He again stated that he met [redacted]  
[redacted] only once, if in fact that was [redacted].

[redacted] confirmed that the "OPFOR" patch was not  
a big sales item at their store and he also stated that group  
sales were not common any longer. He advised that [redacted]  
[redacted] he formed the opinion that [redacted]  
would not be capable of initiating any action such as this  
matter. He recalled that he suffered some injury when he was  
small and at times was difficult to control. He stated that he  
would be surprised if [redacted] would be involved in any  
activity of an illegal nature.

[redacted] suggested that contact be made with [redacted]  
at telephone number at [redacted] who [redacted]  
near [redacted]. He guessed that any organized group  
would make contact at that location.

Investigation on 5/14/91.  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/14/91

Date of Investigation 5/14/91

[redacted]  
United States Army Reserve, 1980 South Industrial, Ann Arbor,  
Michigan, was interviewed at his office and provided the  
following information:

He has been assigned to the Ann Arbor base for  
approximately one year and does not have any knowledge of an  
individual by the name of [redacted] or of a civilian  
organization using the name of "OP4". [redacted] further  
advised that his unit does train at Ft. Custer near Battle  
Creek, Michigan but he is unaware of any civilian group training  
with regular military.

[redacted] advised that he would question some  
of the older reservist and if any information of a positive  
nature was developed he would notify the FBI.

Investigation on 5/14/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/14/91

Date of transcription 5/14/91

[redacted]  
[redacted], Ann Arbor, Michigan was interviewed at  
his base of assignment and provided the following information:

[redacted] after being advised of the reason  
for the interview, advised that the proper term is "OPFOR" which  
is military acronym for "Opposition Force". [redacted] stated that  
he does not know [redacted] nor does he have any knowledge of  
any civilian group who participates in any regular military  
exercise. He stated that at times the Michigan National Guard  
participates in exercises at Ft. Custer near Battle Creek,  
Michigan but there usually are in excess of 5,000 military  
personnel at these events. He advised that it would be  
impossible to know if any or civilians acting the part of  
"OPFOR" and stated the military has its own version of this  
group and would not need to use civilians.

[redacted] advised that he would contact the FBI  
if any information of value came to his attention.

Investigation on 5/14/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/14/91

Date of transcription 5/13/91

[redacted] described as a white male, date of birth [redacted] at [redacted], was interviewed at [redacted] on the central campus of the University of Michigan regarding [redacted] and provided the following information:

[redacted] stated that he [redacted]  
[redacted] He stated that everyone at [redacted] knows that [redacted] is a "gun-nut" and a "military nut" but he does not feel as if he is dangerous and in his opinion none of the other employees consider [redacted] to be a dangerous person. [redacted] stated that [redacted] believes in some, but not all, of the ideas of the John Birch Society. He further explained that [redacted] is more concerned over what he sees as rising socialism than in racial matters and is especially concerned over gun control matters.

[redacted] further advised that he has no knowledge of [redacted] being part of any organization which discriminates against minorities and he has not heard him make any racially negative statements. [redacted] stated that [redacted] belongs to a group known as "OP4" which he believes is an acronym for "opposition forces". It is his understanding that this group works with the Michigan State Police and the U. S. Army Reserve and acts as "terrorist" and "opposition forces". Although he is not certain what occurred it is his understanding that either the Michigan State Police or the Army Reserve terminated their relationship with this group.

[redacted] further stated that [redacted] stated that he had "contacts" in the military that could check license plates but that he talks so often about so much no one pays any attention to him. [redacted] characterized [redacted] as a good father and family man and he would be very surprised if he committed any violation of Federal law.

[redacted] can be reached at telephone number [redacted]

Investigation on 5/13/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/13/91

Date of transcription 5/13/91

[redacted] nee [redacted], date of birth [redacted],  
at [redacted] was interviewed at [redacted]  
[redacted] on the University of Michigan  
central campus and provided the following information regarding  
[redacted]:

[redacted] further stated that [redacted] never  
indicated to her that he was involved in any organization which  
discriminates in any manner although he is known as a "military  
nut" and wears military-type clothing to work. She further  
stated that she does not have any knowledge of the spray  
painting of swastikas on the home of anyone. [redacted] also  
advised that [redacted] is a very private person and she does not  
have any knowledge of him having access to a computer where he  
could check license plates.

With respect to [redacted] belonging to any organization  
she recalled that he did belong to some type of military  
organization and often went to training sessions. [redacted]

[redacted] stated that she would contact the FBI if  
any information of value came to her attention.

Investigation on 5/13/91  
at Ann Arbor, Michigan  
File # 177A-DE-57612  
by SA [redacted]  
Date dictated 5/13/91

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**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	9/27/90	4/24/90 - 9/26/90
TITLE OF CASE		REPORT MADE BY	TYPED BY:
[REDACTED] - VICTIMS		SA [REDACTED]	mph
		CHARACTER OF CASE DIH - CRIMINAL INTERFERENCE	

**REFERENCES:** Report of SA [redacted], dated 4/19/90.  
Bureau airtel to Detroit, dated 9/14/90.

- C -

## ADMINISTRATIVE

For the information of the Bureau, this matter is being placed in a closed status for two reasons: (1) As there are no known witnesses, all logical investigation has been conducted, with the exception of possible Grand Jury; and (2) The source in this matter, [redacted], has been unable to become more closely involved with [redacted]. The source has [redacted]

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					
4 - Bureau					
1 - USA, Detroit (ATTN: AUSA <span style="border: 1px solid black; padding: 2px;">[REDACTED]</span> )					
① - Detroit (177A-DE-57612) (C) (C-4) mph				<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;">             4 Rotor              Close #6              RJK           </div> <div style="float: right; text-align: right;">             177A-DE-57612-46              SEARCHED              SERIALIZED <span style="border: 1px solid black; padding: 2px;">BAC</span>              INDEXED              FILED <span style="border: 1px solid black; padding: 2px;">[REDACTED]</span> </div>	
DISSEMINATION RECORD OF ATTACHED REPORT				Notations	
Agency				<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div>	
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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b7C177A-DE-57612  
DEW/dew

On May 17, 1991 [redacted], Michigan  
[redacted] provided the following names of  
individuals associated with or who may know [redacted] and are  
associated with the "OPFOR" group:

Sgt. 1st Class (First name Unknown) [redacted]  
[redacted] and Sgt. [redacted].

On May 17, 1991 an attempt was made to contact Sgt.  
[redacted] and it was learned that he will not return to work until  
[redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/91

[redacted]  
[redacted] was telephonically contacted at his office and provided the following information:

He knows [redacted] and has known him for several years. The basis of the association is that [redacted] belongs to a paramilitary group loosely known as "OPFOR" which is a military acronym for "Opposing Force" or "Opposition Force". This group consist of approxmitaly forty individuals and is led by a retired Army Captain who is a VietNam veteran. This group normally "plays" the part of Russian soldiers during training periods with the Michigan National Guard and/or the U.S. Army Reserve.

[redacted] characterized [redacted] as "out in left field" and stated that there was something strange about him but could not be specific. He also stated that [redacted] was intelligent and that he never made any racial or ethnic comments of a negative nature to him or to any of his associates. He further advised that the Michigan National Guard no longer uses this group as its "OPFOR" after it was learned that some of the members were only 16 or 17 years old and many of the older members had never been in the military. Concern was heightened when it was learned that these individuals were in possession of pyrotechnical equipment as well as semi automatic weapons of the type used by the Eastern Bloc countries. [redacted] pointed out that these weapons were all legal in nature but it was felt that the best interest of the Michigan National Guard was not being served by using this group.

[redacted] also stated that most of the members of the "OPFOR" group are well respected individuals who have responsible jobs and that his feelings about [redacted] should not reflect negatively on the other members. P  
BHT

[redacted] stated that he believed that [redacted] was in the Army Reserve in Livonia, Michigan but did not have any contact with Army Intelligence as he claimed. He also questioned as to why [redacted] did not remain in the Reserve but stated that he did not have any reason to believe that he left for negative reason.

Investigation on 5/16/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/16/91

FD-302a (Rev. 11-15-83)

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177A-DE-57612

Continuation of FD-302 of                     , On 5/16/91, Page 2

           advised that he would obtain the name and telephone number of the Captain in charge of the "OPFOR" group and make that name available to the Federal Bureau of Investigation (FBI)

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/91

[redacted], Date of Birth of [redacted], residing at [redacted]  
[redacted] in [redacted]  
telephonically contacted the Ann Arbor Office of the Federal  
Bureau of Investigation (FBI) and provided the following  
information:

Approximately one year ago he was searching for used  
military equipment and went to the residence of an individual he  
believes to be [redacted]. He stated that he is not certain of  
the name and recognized the name only because his wife had  
informed him of the FBI interest. This individual lived on  
[redacted] and had some used military equipment for  
sale. He recalled that it was his opinion at the time that this  
person was more of a survivalist that a "war game" or "paint  
ball" type person. He was polite and he recalled that this  
person, assumed to be [redacted], asked him if he was  
interested in being a member of his "OPFOR" group. *PJ*  
*Bo*

[redacted] stated that he is aware that "OPFOR" referred to  
"Opposition Force".

According to [redacted] stated that he and his  
friends dress like Russian soldiers and oppose the Army Reserves  
and/or the National Guard in training exercised. [redacted] did not  
state when or where these activities took place.

[redacted] advised that he did not have time to join and  
has not had contact with [redacted] for over a year, noting that  
contact was the first and only time he has seen [redacted]. He  
further advised that he is positive none of [redacted] friends  
have rented time from he or his wife and he does not know who may  
associate with [redacted].

[redacted] suggested that contact be made with the Howell,  
Michigan National Guard.

Investigation on 5/15/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/15/91

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/91

[redacted] white male, date of birth of [redacted],  
[redacted] Ann Arbor,  
Michigan was interviewed in his office at that location. Present  
also was [redacted] white male, date of birth  
of [redacted]. The purpose of this interview was to determine if they  
could provide any information regarding a group of individuals  
who may be purchasing patches or the uniform of a military group  
known as "OPFOR". [redacted] stated that they sell very few of the  
"OPFOR" patches and that he does not know of any group who may  
have met the criteria in question. He stated that they do not get  
many groups asking for similar uniforms or patches. [redacted] asked  
the purpose of the interview and after being told responded that  
he has known [redacted] for several years and that [redacted] dated  
[redacted]

[redacted] continued by stating that in his opinion [redacted]  
[redacted] would not initiate any action as was described concerning  
the spray painting of swastikas on the residence of [redacted]  
but could be easily led to do such things. He stated that he has  
not seen [redacted] for some time and feels as if he has moved  
to Florida after graduating from Eastern Michigan University in  
Ypsilanti, Michigan. He recalled that once he brought an uncle  
into the store and that the physical description of that person  
seemed to fit that of [redacted].

[redacted] stated that he does not know of any group that  
[redacted] belongs to and does not know [redacted] well  
enough to make any judgements. He again stated that he met [redacted]  
[redacted] only once, if in fact that was [redacted].

[redacted] confirmed that the "OPFOR" patch was not  
a big sales item at their store and he also stated that group  
sales were not common any longer. HE advised that while dating  
[redacted] he formed the opinion that [redacted]  
would not be capable of initiating any action such as this  
matter. He recalled that he suffered some injury when he was  
small and at times was difficult to control. He stated that he  
would be surprised if [redacted] would be involved in any  
activity of an illegal nature.

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Investigation on 5/14/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/14/91

FD-302a (Rev. 11-15-83)

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177A-DE-57612

Continuation of FD-302 of [REDACTED] , On 5/14/91 , Page 2

[REDACTED] suggested that contact be made with [REDACTED]  
at telephone number at [REDACTED] who [REDACTED]  
near [REDACTED]. He guessed that any organized group  
would make contact at that location.

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/91

[redacted]  
[redacted], Ann Arbor,  
Michigan, was interviewed at his office and provided the  
following information:

He has been assigned to the Ann Arbor base for approximately one year and does not have any knowledge of an individual by the name of [redacted] or of a civilian organization using the name of "OP4". Captain [redacted] further advised that his unit does train at Ft. Custer near Battle Creek, Michigan but he is unaware of any civilian group training with regular military.

[redacted] advised that he would question some of the older reservist and if any information of a positive nature was developed he would notify the FBI.

(P)  
POT

Investigation on 5/14/91 at Ann Arbor, Michigan File # 177A-DE-57612  
by SA [redacted] Date dictated 5/14/91

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/91

[redacted]  
[redacted] Ann Arbor, Michigan was interviewed at his base of assignment and provided the following information:

Sergeant [redacted], after being advised of the reason for the interview, advised that the proper term is "OPFOR" which is military acronym for "Opposition Force". [redacted] stated that he does not know [redacted] nor does he have any knowledge of any civilian group who participates in any regular military exercise. He stated that at times the Michigan National Guard participates in exercises at Ft. Custer near Battle Creek, Michigan but there usually are in excess of 5,000 military personnel at these events. He advised that it would be impossible to know if any or civilians acting the part of "OPFOR" and stated the military has its own version of this group and would not need to use civilians.

[redacted] advised that he would contact the FBI if any information of value came to his attention.

(signature)  
gdr

Investigation on 5/14/91 at Ann Arbor, Michigan File # 177A-DE-57612  
by SA [redacted] Date dictated 5/14/91

FD-302 (REV. 3-10-82)

- 1 -

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/91

[redacted] described as a white male, date of birth of [redacted] at [redacted], was interviewed at [redacted] on the central campus of the University of Michigan regarding [redacted] and provided the following information:

[redacted] stated that [redacted] knows that [redacted] is a "gun-nut" and a "military nut" but he does not feel as if he is dangerous and in his opinion none of the other employees consider [redacted] to be a dangerous person. [redacted] stated that [redacted] believes in some, but not all, of the ideas of the John Birch Society. He further explained that [redacted] is more concerned over what he sees as rising socialism than in racial matters and is especially concerned over gun control matters.

[redacted] further advised that he has no knowledge of [redacted] being part of any organization which discriminates against minorities and he has not heard him make any racially negative statements. [redacted] stated that [redacted] belongs to a group known as "OP4" which he believes is an acronym for "Opposition Force". It is his understanding that this group works with the Michigan State Police and the U. S. Army Reserve and acts as "terrorist" and "opposition forces". Although he is not certain what occurred it is his understanding that either the Michigan State Police or the Army Reserve terminated their relationship with this group.

[redacted] further stated that [redacted] stated that he had "contacts" in the military that could check license plates but that he talks so often about so much no one pays any attention to him. [redacted] characterized [redacted] as a good father and family man and he would be very surprised if he committed any violation of Federal law.

[redacted] can be reached at telephone number [redacted]

Investigation on 5/13/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/13/91

FD-302 (REV. 3-10-82)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/91

[redacted], nee [redacted], date of birth of [redacted]  
at [redacted], was interviewed at [redacted]  
[redacted] on the University of Michigan  
central campus and provided the following information regarding  
[redacted]:

[redacted]

[redacted] further stated that [redacted] never indicated to her that he was involved in any organization which discriminates in any manner although he is known as a "military nut" and wears military-type clothing to work. She further stated that she does not have any knowledge of the spray painting of swastikas on the home of anyone. [redacted] also advised that [redacted] is a very private person and she does not have any knowledge of him having access to a computer where he could check license plates.

With respect to [redacted] belonging to any organization, she recalled that he did belong to some type of military organization and often went to training sessions.

[redacted]

[redacted] stated that she would contact the FBI if any information of value came to her attention.

(P)  
BDF

Investigation on 5/13/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] Date dictated 5/13/91

FD-204 (Rev. 3-3-59)

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b7CUNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]  
Date: May 20, 1991

Office: DETROIT

Field Office File #: 177A-DE-57612

Bureau File #:

Title:

[REDACTED]

- VICTIMS

Character: DISCRIMINATION IN HOUSING - CRIMINAL INTERFERENCE

## Synopsis:

[REDACTED] appears to belong to a civilian para-military group known as "OPFOR", a military acronym for "Opposing Force", which has in the past participated in military exercises at Ft. Custer, Michigan. Investigation to date has determined that this is mostly, if not entirely, a civilian organization composed of former military personnel and those who, like [REDACTED], enjoy participating in "war games". No information has been developed which would indicate that [REDACTED] has made statements which could be considered racially or ethnically negative. Associates at the University of Michigan state that they do not know of any bias on the part of [REDACTED].

-P-

## Details:

FD-263 (Rev. 4-30-85)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 5/20/91	INVESTIGATIVE PERIOD 5/13-17/91
TITLE OF CASE [REDACTED] VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY: dew
		CHARACTER OF CASE DIH-CRIMINAL INTERFERENCE	

REFERENCE: Bureau Airtel to Detroit, 3/14/91.

-P-

LEADS:DETROITAT ANN ARBOR, MICHIGAN

Will continue attempts to identify individuals who associate with [REDACTED] and who may be members of his group who participate in his "OPFOR" games.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 4 - Bureau 1 - USA, DETROIT (ATTN: AUSA [REDACTED]) ② - Detroit (177A-DE-57612) (C-4)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency		177A-DE-57612-61 SEARCHED _____ SERIALIZED <u>65</u> INDEXED _____ FILED <u>65</u> [Signature]			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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FD-302 (REV. 3-10-82)

- 1 -

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/91

[redacted]  
[redacted]  
[redacted] telephone number [redacted] or [redacted],  
telephonically contacted the writer, and provided the following  
information:

[redacted]

[redacted] He stated that [redacted] was a "strange kid."

[redacted]

[redacted] further stated that he suspected at one time  
that [redacted] may be getting involved in unregistered weapons, but  
he did not have any personal knowledge of that. [redacted] also  
advised that [redacted]

[redacted]

[redacted] stated [redacted]

[redacted]

[redacted] did advise that [redacted] was [redacted]

[redacted]

Investigation on 8/22/91 at Ann Arbor, Michigan File # 177A-DE-57612

by SA [redacted] / mph Date dictated 8/23/91

FD-302 (REV. 3-10-82)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/91

[redacted], date of birth [redacted], at [redacted]  
[redacted], was interviewed at his residence, [redacted]  
[redacted], and provided the following information:

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[redacted] recalled that [redacted] was not "fond of Jews" but modified that to say that he liked some, but did not like others. [redacted] stated, however, that [redacted] did not take any overt action against any individuals of the Jewish religion, and was not physically involved in any altercations to his knowledge. He further stated that the OPFOR group had numerous blacks as members, and that [redacted] seemed to get along well with all these black individuals. He stated that there is no list available of former OPFOR members, and he does not recall any individual names of people who were members of that group. He further advised that OPFOR was a legitimate organization, and that they have attempted to work with the Federal Bureau of Investigation (FBI) in Detroit, and have worked with the Michigan State Police (MSP). He stated OPFOR was disbanded in January, 1989 because of legal liability problems.

[redacted] classified [redacted] as an extremely paranoid individual who thinks he is constantly under surveillance.

Investigation on 8/22/91 at [redacted] Michigan File # 177A-DE-57612  
by SA [redacted] / mph Date dictated 8/23/91

FD-302a (Rev. 11-15-83)

b6  
b7C

177A-DE-57612

Continuation of FD-302 of , On 8/22/91, Page 2

stated that he would cooperate with the FBI in any manner.

FD-302 (REV. 3-10-82)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/91b6  
b7C

[redacted]  
[redacted] Michigan,  
was interviewed at his location, and provided the following  
information:

[redacted]

[redacted] recalled that [redacted] had a chapter of  
OPFOR in Dexter, Michigan, and that many of these individuals  
were young students, just barely out of high school. [redacted]  
stated that the Military demanded that all individuals in the  
OPFOR organization be cleared through them, and [redacted]  
continually attempted to bring "uncleared" young individuals to  
the operation. [redacted] stated that the Military also began to  
have some doubts about [redacted] after they learned that [redacted]

[redacted] stated that in his opinion, [redacted] was, if anything, a  
survivalist; but he does not have any knowledge of any racial or  
ethnic biases that were exhibited by [redacted] stated he  
has known [redacted] since [redacted] when [redacted] was assigned to the

[redacted]  
Michigan. He understood that [redacted] was dismissed from the USAR  
because he was AWOL from a training mission.

Investigation on 8/21/91 at [redacted] Michigan File # 177A-DE-57612  
by SA [redacted] / mph Date dictated 8/23/91

FD-302a (Rev. 11-15-83)

177A-DE-57612

Continuation of FD-302 of \_\_\_\_\_, On 8/21/91, Page 2

b6  
b7C

\_\_\_\_\_ further advised he recalled that there were minorities in the OPFOR group, and the \_\_\_\_\_ seemed to get along well with all of those individuals. However, \_\_\_\_\_ does believe that \_\_\_\_\_ sees a giant "Communist" conspiracy, and that \_\_\_\_\_ is infatuated with playing "counter-espionage" mental games. \_\_\_\_\_ further advised that \_\_\_\_\_ and knows that \_\_\_\_\_ possesses numerous weapons, all which are legal. He buys Military surplus and then sells and/or gives those items to his friends. \_\_\_\_\_ classified \_\_\_\_\_ as extremely right-wing, and again stated that \_\_\_\_\_ sees a Communist plot against the United States, and that he \_\_\_\_\_ is one of the very few individuals who understands this plot. \_\_\_\_\_ further advised that \_\_\_\_\_ current cause is based upon his belief that the Federal Government is preparing concentration camps in which people who believe like he does, especially those with weapons, will be suddenly arrested and then placed into these already-prepared camps.

\_\_\_\_\_ stated he does not have any knowledge of \_\_\_\_\_ biases against Vietnamese; and has no knowledge that \_\_\_\_\_ may have been involved in a spraypainting of someone's house in May of 1989.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to: 1 - USA, Detroit

(Attn: AUSA [REDACTED])

b6  
b7C

Report of:

SA [REDACTED]

Office:

DETROIT

Date:

August 29, 1991

Field Office File #: 177A-DE-57612

Bureau File #:

Title:

[REDACTED]  
-  
VICTIMS;

Character:

DISCRIMINATION IN HOUSING - CRIMINAL INTERFERENCE

Synopsis:

Investigation at Ann Arbor, Michigan, has determined that OPFOR is an acronym for Opposing Forces Training Command, registered with the State of Michigan, Department of Commerce, Lansing, Michigan, on 11/12/87. OPFOR has existed since early 1980, and was disbanded by the United States Army in 1989, due to possible lawsuits against the United States Army Reserve (USAR). No list of previous OPFOR members exists. [REDACTED]

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b7D

[REDACTED] and [REDACTED] of OPFOR, were interviewed, and advised that they know [REDACTED] advised that they know of no racial or ethnic biases exhibited by [REDACTED] and had no knowledge of [REDACTED] current activities. [REDACTED] interviewed, and advised that he knew [REDACTED] in [REDACTED] and that [REDACTED] admired HITLER, Nazis in general, and collected Nazi uniforms.

- C -

Details:

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 8/29/91	INVESTIGATIVE PERIOD 8/21-22/91
TITLE OF CASE [REDACTED] VICTIMS		REPORT MADE BY SA [REDACTED]	TYPED BY: mph b6 b7C
		CHARACTER OF CASE DIH - CRIMINAL INTERFERENCE	

REFERENCE: Detroit report of SA [REDACTED], dated 5/20/91.

- C -

ENCLOSURESTO BUREAU

Enclosed for the Bureau, to be provided to the U.S. DEPARTMENT OF JUSTICE at their discretion, is one package of documents provided by [REDACTED]

Michigan, on 8/21/91. [REDACTED] was [REDACTED]

ADMINISTRATIVE

Delay in this investigation is due to two medical emergencies within the Ann Arbor RA, and due to an influx of applicant background investigations.

APPROVED <i>HNH/</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau			
1 - USA, Detroit (ATTN: AUSA [REDACTED])		177A-DE-57612-66	
① - Detroit (177A-DE-57612) (C) (C-4) <i>mph</i>		SERIALIZED <i>[initials]</i>	
		INDEXED <i>[initials]</i>	
		FILED <i>[initials]</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		<i>C-4 IMA</i> <i>Close #6</i> <i>[signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

## Memorandum



To : SAC, DETROIT (177A-DE-57612) (C) (C-4) Date 6/2/94

From : SA [redacted]

Subject: [redacted]

VICTIM;  
DIH;  
OO: DETROIT

b6  
b7C

On 5/27/94, [redacted] (Protect Identity by Request), advised that

b6  
b7C  
b7D

[redacted] further advised, confidentially, that [redacted]

The information regarding the above was immediately disseminated to SAs [redacted] and [redacted] of the Ann Arbor RA, who live in [redacted]. Writer, along with SA [redacted] and SA [redacted], are familiar with the residence of [redacted], whose residence is rapidly approaching that of a dump. The exterior of the residence is littered with rubble, trash and old vehicles. The history of [redacted] is that of an ultra-right-wing "survivalist" who is constantly dressed in paramilitary clothing. [redacted] SAs [redacted] and [redacted] have occasion to pass [redacted] house on a regular basis, and it is the combined opinion that over the past year, [redacted] appears to be collecting

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b7C

DEW:mph  
(1) *[signature]*

177A-DE-57612-71

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1994	
FBI -- DETROIT	

*[signature]*

177A-DE-57612

more and more trash, and becoming more entrenched in his survivalist lifestyle.

In captioned investigation, writer became convinced that [ ] spray painted Swastikas on the residence of [ ] but the case was unprovable. [ ] is reported to be a member of the PATRIOTS, and is convinced that the United States Government maintains prisoner-of-war camps for people who have a conservative outlook such as his.

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Although [ ] is not known to carry a weapon, he should be, in the opinion of the writer, considered ARMED AND DANGEROUS.

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[ ] will most likely interpret any difficulties that he has with his employer, [ ] Ann Arbor, as being initiated by the FBI, and will more than likely assume that any problems with [ ] is also the result of FBI contact with them. No contacts at either facility have been made by any Agent of the FBI regarding [ ].

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b7C  
b7D

# 'American movement' — of arms and ideology

Spurred on by the fiery disaster in Waco, America's militia movement is growing, armed and — some say — dangerous.

## Militias stepping out from shadows

By Mark Potok  
OF TODAY

DALLAS

**M**en train in the pre-dawn darkness of a field north of here, dummy weapons in hand.

Others study military medicine west of Fort Worth or practice shooting skills and survival exercises outside San Antonio.

A movement is growing in this state and the nation — a rising of thousands of people inspired by often bizarre ideologies that call for forming armed volunteer militias to save the United States from fascism.

"The militia movement," says Texas organizer Jon Roland, "is a good-government movement with guns."

And that's the theme that increasingly is alarming state and federal law enforcement officials who, after years of dismissing them, are beginning to take militias seriously.

In the past six months, militias — many called to arms by the government's deadly standoff two years ago with Branch Davidians near Waco — have appeared in at least 24 states, drawing up to 50,000 members.

### Brim warnings of a showdown

Claiming that criminal elements have taken over much of the federal government, some militia leaders have avoided calls for organized uprising but darkly warn they may one day have to shoot.

"It is one last hope to avoid armed conflict, and that's if our state governments rise up and tell our federal government to back off," says Ray Southwell, chief of staff for the commander of the Northern Michigan Regional Militia. "If the state does not rise up... the American people will."

Talk like that — along with the boasts of many militia leaders of secret units of police and military — deeply concerns observers.

Although federal officials will not publicly discuss any investigations, a 10-page intelligence brief by federal Bureau of Alcohol, Tobacco and Firearms recently was circulated to several police departments. It warned that militiamen are "extremely paranoid, anti-ATF and literal interpreters of the Constitution" who may be breaking gun laws.

That would not come as a surprise to Michigan officials.

"We've got such an insurgency here," says Fowlerville, Mich., Police Chief Gary Krause after the arrest of three camouflaged militia members in their car. Above, Michigan militiaman Kevin Blackhorn, 34, crosses a stream on a rope bridge during training.



**SURVIVAL:** A militia trains in northern Michigan. Members say they are trying to save the USA from fascism.



**AT THE ALAMO:** Texas Constitutional Militia's Ed Uiterback, left, Melvin Kiewit and Alex dePena, rear, in San Antonio.



By Scott Peier



**SERIOUS BUSINESS:** Police Chief Gary Krause, left, of Fowlerville, Mich., with weapons seized in the arrest of three camouflaged militia members in their car. Above, Michigan militiaman Kevin Blackhorn, 34, crosses a stream on a rope bridge during training.

### 'This is an American movement'

Critics say that in addition to arms, many militias are wellstocked with leaders known to be white supremacists.

Mike Reynolds, editorial director for the Southern Poverty Law Center's *Kimberly* publication, says he and many in law enforcement believe a national militia strategy was laid out at an October 1992 meeting in Estes Park, Colo.

About 150 members of the Ku Klux Klan, Aryan Nations, Posse Comitatus and Christian Identity met to discuss militias.

Such accusations infuriate many militiamen and their leaders, who deny any arson and insist their movement will remain legal.

"This majority are absolutely opposed to any racial hate groups," says Ann Uiterback, Cornell County commander for the Texas Constitutional Militia, which recently held a "master" of 500 people at the Alamo in San Antonio. "We totally reject Nazis, KKK, Aryan Nations. This is an American movement."

National militia leader Linda Thompson, founder of the Unorganized Militia of the United States, denies being racist, anti-Semitic or "right wing." If there are such elements in the movement, she says, they are "government plants" wrecking the work she started. Then she greets many of her fellow mil-

stop at nothing to crush resistance.

"We see Waco as a centralization of power; the federal government coming into all areas of our lives," says Norm Olson, commander

host of conspiracy theories is this scenario:

> The federal government has been hijacked by sinister forces — a dozen or more banking families — that have orchestrated

all on Foreign Relations, whose members

are supposed to be part of the plot. And Mark Biskman, Dallas director for the Anti-Defamation League of B'nai B'rith

...the very high potential of something disastrous happening."

### A wake-up call in Waco

The idea of militias, drawn from earlier groups like the People's Militia and Aryan Nations, took root again in 1992 when an FBI sniper killed the wife of an Idaho separatist. But it was Waco that really got the movement going. Many militia members saw the 52-day standoff and fiery disaster that ended it as proof that the federal government would

use the "unjustified" force against them. "The militia movement in America is the high-est thing since the Revolution."

Waco was the second shot heard 'round the world," says Russell Stoltz, Dallas commander of the Texas Constitutional Militia, now organized in almost 20 counties. "It woke us up to a very corrupt beast."

### An 'internationalist' conspiracy

The ideologies driving the militias are complicated, often incredible, sometimes racist and almost always paranoid. Among n

the source of states' rights and the buildup of an "internationalist" U.S. government.

The plan, militiamen say, is to manufacture an economic collapse in United Nations troops on a "humanitarian" mission.

Then, guided by secret workings on the back of rural signs, the U.S. troops will disarm regular Americans.

The outcome: A weak and disarmed America becomes part of the bankers' "one-world government," organized to make use of the world's peoples and enrich bankers. "Foolish," says Ralph Elliott of the Coun-

disasters that kind of talk as so much recycled anti-Semitic drivel.

So it has been, in the past, difficult for many people to take this sort of thing too seriously. But given the almost fanatical devotion of some militia members — and because they are well-armed — disbelief is now tempered by concern.

"People are gradually arming themselves and getting ready for combat," warns Fred Clark of the Plowshare Foundation of America's Public Policy Institute. "So it's inevitable some combat will actually take place."

leaders, along with the regular inter-viewing her, of being agents for the ADL — which battles anti-Semitism.

Only David, analyst with Political Research Associates of Cambridge, Mass., which means far-right movements, says it is "intellectually dishonest" to label the entire movement racist. Rather, he says, the underlying theories are anti-government, anti-gun control and conspiratorial.

"There are more people in the movement uncomfortable with anti-Semitism and white supremacy," he says. "But that may change."

## SKETCHES OF MILITIA GROUPS

The federal Bureau of Alcohol, Tobacco and Firearms, the Anti-Defamation League of B'nai B'rith and the Southern Poverty Law Center track most of the militia groups in the United States.

Their description of some of the groups:

**UNORGANIZED MILITIA OF UNITED STATES:** The only militia known to be organized nationally was created by Linda Thompson, an Indianapolis attorney, after a federal assault on the Branch Davidian compound in Waco, Texas. Thompson heads the American Justice Legion, specializing in litigation against the federal government.

She named herself "Acting Adjutant General" of the militia last April, when she called for an armed march on Washington and treason trials for congressional "traitors" whom she charges looted the Constitution. She rescinded the call later. Thompson claims 3 million members; outside analysts say that's ridiculous.

**MILITIA OF MONTANA:** The first well-organized militia, MOM was created by John Truchmann, his brother, David, and nephew, Randy. All long involved with white supremacy, they have links to the ultra right-wing Aryan Nations Church in Hayden Lake, Idaho. John Truchmann formed a group to support Randy Weaver, the white separatist whose names 1992 confrontation with federal agents has become a cause celebre. As many as 800 have attended MOM meetings.

**NORTHERN MICHIGAN MILITIA:** Already in 10 of Michigan's 83 counties, NMM claims 12,000 recruits since March. State commander Norman Olson, 47, was an Air Force officer and is a mailer and gun-store owner. The Southern Poverty Law Center accused Olson's chief of staff, Ray Southwell, of having links to the Aryan Nations Church, but leaders deny any racist ideology. Also active is Mark Koeneke, the "Mark from Michigan" who made due of the militia movement's latest videotapes, America in Peril, and who spoke out for three heavily armed militia members arrested last fall.

**GUARDIANS OF AMERICAN LIBERTIES (Colorado):** GOAL, attempting to become an umbrella group for militia, claims chapters in 17 states. Arizona, California and Nevada, its founder is Stewart Webb, a conspiracy theorist who has appeared on right-wing radio talk shows but reportedly has gone underground. Webb made anti-Semitic phone calls during the 1980s and 1990s, defying a court's cease-and-desist order, the ADL says.

**FLORIDA STATE MILITIA:** Robert Pinner, founder of the Florida State Militia, with about 500 members, and publishes its handbook, which urges people to buy weapons to prevent "government attacks on Christian Americans" and warns of "federal socialism" trying to penetrate the organization. The handbook also recommends several anti-black and anti-Semitic publications to its readers.

David Thibodeaux, a Branch Davidian survivor, recently addressed one regiment of this militia, which claims an unlikely 250,000 members. Other Florida militias include the American Citizen Alliance. One of its members, arrested in October, talked of a plan to kill federal judges, congressmen and agents, the ATF says.

**TEXAS CONSTITUTIONAL MILITIA:** This militia was formed after original leader Jon Hubard issued a "murder call" for militiamen to come to Waco for the April 19 anniversary of the burning of the Branch Davidian compound. Other leaders have since taken over the militia, which claims 1,500 members in 30 county groups.

Another Texas group, the Lone Star Militia, was started by Robert Spence, self-declared Imperial Wizard of the True Knights of the Ku Klux Klan, and claims an improbable 11,000 followers. Texas-born Louis Jeany, former leader of another Klan group and organizer of secret paramilitary training in the 1980s, also is said to be active in organizing militias around the nation.

**POLICE AGAINST THE NEW WORLD ORDER (Arizona):** This underground, militia-affiliated group is led by former Phoenix police officer Jack McLaughlin. He publishes

## Formation of citizen militias

National militia leaders claim Waco and other events helped form citizen militias in all states. The 24 states where confirmed citizen militias have been or are being formed:



Source: Bureau of Alcohol, Tobacco and Firearms; the Anti-Defamation League of B'nai B'rith; the Southern Poverty Law Center; USA TODAY (research by Stephen Carter, USA TODAY)

"Operation Vengeance Killer 2000," which warns of a plan to eliminate 2.5 billion people by the year 2000. McLaughlin traveled to the Weaver standoff in Idaho with James "Bo" Gritz, a right-wing former Green Beret commander in Vietnam. Gritz ran as vice-presidential candidate on the 1988 Populist Party ticket headed by white supremacist David Duke, and now conducts military-style training sessions for militia members in several states including Texas. Membership numbers aren't known.

**OHIO UNORGANIZED MILITIA:** This militia has strong ties to Linda Thompson, who the ATF says joined

o county unit for holding last July. James Johnson, who recently told reporters he was coordinator for militia in 50 of Ohio's 88 counties, has said members are stockpiling weapons for what they fear is inevitable conflict by this summer. Membership numbers are unknown.

**MULTI-COUNTY MILITIA CLUB (Virginia):** James Ray Molloy, a founding member of this tiny, militia-like organization, was arrested in July for the alleged possession and sale of a short-barreled rifle and unregistered silencers. According to the ADL, 13 other guns, some with silencers, explosives and hand grenades also were found. Membership is thought to be around 15 people.



By Richard Krumpholtz, Agence France Presse  
IN MICHIGAN: Gen. Norm Olson's Northern Michigan Militia is in 10 of the state's 83 counties. The state commander was an Air Force officer and is a mailer and gun-store owner. The NMM claims 12,000 recruits.

## Return to Waco: 9 cultists in prison, 2 agents reinstated

By Mark Poole  
USA TODAY

Almost two years after the brisk morning that federal agents raided a religious sect's compound near Waco, Texas, nine cultists are serving prison terms. Two key agents have won back their jobs and several lawsuits are pending.

The Feb. 28, 1993, raid, and the deadly fire that ended the standoff with Branch Davidian cultists 51 days later, have come to represent for some

Americans — particularly adherents of a new citizen militia movement — the power and potential ruthlessness of the federal government.

To others, it merely shows the frightening consequences possible when a meek-sounding religious group acquires weapons and a deadly message.

But one thing is clear: The story isn't over yet.

Just last week, a \$500 million wrongful death suit was filed against Attorney General Janet Reno and 25 other federal

law enforcement officials. It was filed by a lawyer known for representing white supremacists, on behalf of relatives of at least 28 dead Davidians and five survivors.

Other federal lawsuits have been filed against government officials in Houston and New Orleans, and two weeks ago the parents of a 17-year-old who died with her daughter in the fire filed a \$52 million wrongful death suit. Another suit was filed by relatives of cult leader David Koehn.

Eight of 11 cult members tied to federal conspiracy charges last year are serving terms of five to 40 years on charges ranging from voluntary manslaughter to weapons violations. A ninth, Kathryn Schroeder, got a three-year sentence after testifying against her former friends.

Bill Chojinski, former special agent in charge of the Bureau of Alcohol, Tobacco and Firearms in Houston, and Chuck Saragyn, his assistant, were reinstated in December.

The two, accused of looting the original raid in which four agents were killed, were reinstated to civilian ATF jobs in an out-of-court settlement.

A dispute continues over one of the 77-acre compounds, now little more than a bulldozed field of rubble. In December, the wife of a former Davidian leader allegedly fired shots at three men belonging to another Davidian faction.

More Davidian survivors of the April 19, 1993, fire that

left Koehn and almost 80 cultists dead have drifted off to their native countries or other states. But several, including a handful involved in the squabble over the land, have stayed in or around Waco.

Texas has erected a mock-up burning "the integrity and courage" of the four agents slain, along with six cultists, during the original raid and firefight. At the compound, 80 white crosses remain on a wire fence, memorializing those who died in the fire.



KOENEKE: Died in Waco fire; relatives have filed suit

*dew* 177A-DE-57612

W/dew

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Attached to this insert is a copy of a January 30, 1995  
article from USA TODAY regarding the "Northern Michigan Militia"

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177A-DE-57612-73

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 0 1995	
FBI - DETROIT	

*B*

b6  
b7C**FBI FACSIMILE  
COVERSHEET****CLASSIFICATION****PRECEDENCE**

- ☒ Immediate  
☐ Priority  
☐ Routine

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI OKLAHOMA CITY, Command post Date: 4/22/95  
(Name of Office)Facsimile number: 1-404-278-5698 405-235-1128Attn: SA A                       
(Name) Room Telephone No.)From: SAC DETROIT  
(Name of Office)Subject: OK BOMB  
MAJOR CASE 117information concerning                                       
(additional information will follow)  
Special Handling Instructions: \_\_\_\_\_Originator's Name: SA                                     Telephone:                                     

Originator's Facsimile Number: \_\_\_\_\_

Approved:                                     

FBI/DOJ

MISC REPORT REF:

CASE # I950021.007

OKLAHOMA MALITIA

DATE/TIME: 2-11-95

LOCATION: Moore Public Library

REPORT DATE: 2-13-95 TH

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-----  
THE FOLLOWING REPORT IS RAW INTELLIGENCE. PORTIONS OF THIS REPORT  
HAVE NOT BEEN CONFIRMED.

BODY OF REPORT:

On 2-11-95 [redacted], and [redacted] went to the public library in Moore, 225 S. Howard, for the purpose of attending a meeting of the OKLAHOMA MALITIA.

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[redacted] and [redacted] went inside to the meeting, [redacted]  
[redacted]

The meeting started at 2:00 pm, and a copy of the Bill of Rights was given to everyone. At the beginning of the meeting a w/m with a name tag of [redacted] was the spokesperson. He began the meeting by having [redacted], ph# [redacted], describe differences in certain American Flags. The flag with fringe around it was described as a Maritime Flag and [redacted] indicated it was not the proper flag. [redacted] said this flag hung in the court room and people didn't have to obey the judges because this wasn't the correct flag. [redacted] said the correct flag didn't have fringe, and at this time he started to take this flag down, as if he was going to throw it on the floor. [redacted] told [redacted] to leave it up. It was moved to the corner and a large flag was held by two w/m's and the flag salute was given.

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At this time [redacted] described what the MALITIA was. He said every person is a member of the MALITIA. He quoted Federal Law 10 USC 311A and State SS 44, Article 3, Section 41. He stated that every person in the United States is obligated by law to be a member of the MALITIA from age 17 to 70. He stated the Cleveland Co Group would be trained in survival and firearms.

*P. 1, 2, 3, 4*  
*ADP*

He stated the Cleveland Co MALITIA would be broke up into groups of 10 to 20 people called Cells. The Cells would elect a Cell leader. They would hold meeting then the Cell leader would meet with other Cell leaders and the leader of the Cleveland Co MALITIA. He said this way each Cell would know its members.

[redacted] said there would be a legal committee formed. He stated

the group wasn't going to overthrow the government, but just change the government.

[ ] said the local police worked for the Mayor and Council and people didn't have to obey local authorities. The County Sheriff was elected so if people didn't like how he enforced the laws, a sheriff that enforced the laws according to the MALITIA could be elected. Several people made reference to the way they had run [ ] out of office.

[ ] made reference that the MALITIA would be working above the law, then changed it to within the law. [ ] stated he had the By Laws and Constitution and a Citizen Rule book to pass out, but he couldn't because he would have to charge approximately \$2.00 per member to do this and he couldn't do this at the library. One person in the audience took up a collection of money. Approximately \$150 to \$200 was collected.

[ ] told about the Citizen Rule book. It was described about jury duty, saying that as a jurist it was your right to determine if the law was correct and not necessarily the person on trial.

[ ] said a person didn't have to answer to the judge, just to God.

A sign in sheet was passed around. The following are names taken off the sheet:

[ ]

[ ] gave his phone# [ ] and said to call him anytime.

The next meeting of the OKLAHOMA MALITIA will be March 4, 1995, at the library in Moore, Oklahoma.

[ ] of the OKLAHOMA COUNTY MALITIA Tenth Amendment Group spoke.

He stated his group was trying to change Oklahoma laws. He stated that local police worked for a Mayor and Council and the county worked for the people.

He stated everyone needed to support [ ] because he was sponsoring a bill to carry handguns, House Bill 64.

He stated his group would start meeting at RYAN'S RESTAURANT, I-240 & Pennsylvania, on the 2nd & 4th Wednesday of each month. This was checked by [ ] and no reservation has been made as of this report.

[ ] stated that he ran a computer bulletin board called [ ]

[redacted] stated that on Wednesday, 2-15-95, he wanted every person to meet at the Capitol to protest a Senate Bill, possibly #14. He wanted enough people to surround the Capitol. Said he wanted to go to each member of the senate and demand to know how they were going to vote, and have it in writing.

He spoke of a Con-Con convention of all the states. He stated that Springfield, Illinois was the headquarters for Con-Con, and there was suppose to be a big meeting in Philadelphia.

At time of report investigators have no idea of what Con Con is and Senate Bill 14, and if they are related.

[redacted] with the JOHN BIRCH SOCIETY was introduced by [redacted] [redacted] stated he did not agree with the BIRCH SOCIETY ideas but would let him speak. There was a lot of agreement about the beliefs of the BIRCH SOCIETY from the audience.

A w/m known only as [redacted] yoa, dark hair, heavy build, brought up the 2500 member Rapid Response Team. It was stated this was one of JANET RENO'S ideas. The whole group was very much in disagreement with this idea.

The group as a whole started talking about the Waco incident and how the people had their right violated and people being massacred.

One member of the audience asked [redacted] when the group would go from Ballots to Bullets. [redacted] said when all the food was exhausted and the police come to our door.

The meeting was broken up into people from different counties; Cleveland Co., Oklahoma Co., Canadian Co., and Grady Co., and the people went to their county group.

A flyer was circulated indicating that the OKLAHOMA MALITIA would hold a meeting Tuesday, Feb. 14., 7pm - 9pm., 4444 S. Douglas Blvd., Midwest City, just east of Tinker. The flyer stated that "Seconds are Critical Minutemen are Needed".

After the meeting a man handed out cards with [redacted] [redacted] He said he had the tapes about Waco, and [redacted] tapes, [redacted] possibly [redacted], and if anyone wanted to view them just let him know.

There were approximately 70 people at this meeting, male and females from approximately 15 to 70+ years of age.

It is [redacted] opinion that [redacted] was in control of the meeting at the library and could have swayed those in attendance to do anything.

[redacted] walked up to [redacted] after the meeting was over. Several people were standing around discussing the MALITIAs intent. [redacted] asked [redacted] and others not to talk about certain issues until they get into their cell group meetings.

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[redacted]

[redacted] There were other activities taking place within the library and the community center during the time of the OKLAHOMA MALITIA meeting.

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End of report

[redacted]

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SUPPLEMENTAL REPORT REF:

CASE:# 95-00021.10

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DATE/TIME: 02-14-95/1900 hrs.

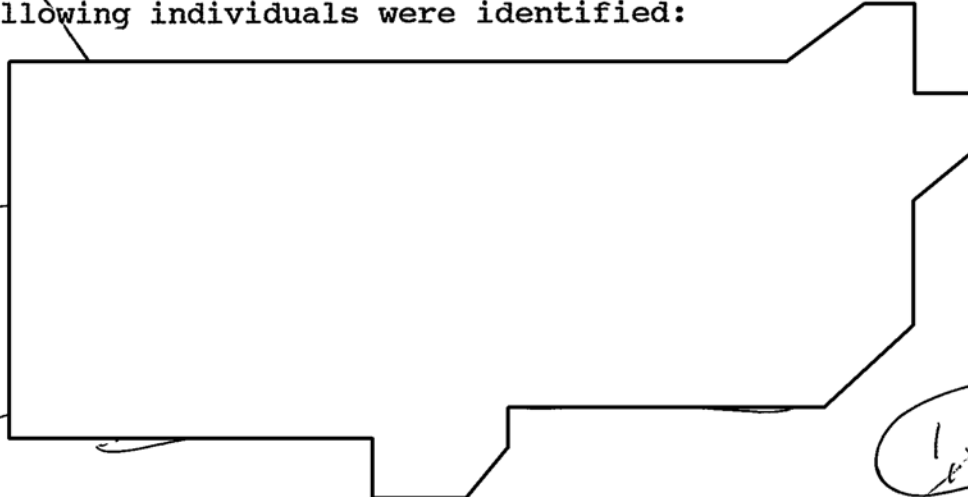
LOCATION: 4444 S. DOUGLAS BLVD.

REPORT DATE: 02-15-95

-----  
THE FOLLOWING INFORMATION IS RAW INTELLIGENCE. PORTIONS OF THIS  
REPORT HAVE NOT BEEN VERIFIED.

BODY OF REPORT:

On 02-14-95, [redacted] along with [redacted], attended an Oklahoma Militia meeting at the American Federation of Government Employees (AFGE) lodge, located at 4444 S. Douglas Blvd. The meeting began at approximately 1915 hours and continued until approximately 2245 hours. About 50 persons were present for the meeting. The following individuals were identified:



The meeting began with [redacted] introducing himself and asking [redacted] to lead the flag salute. [redacted] spoke briefly about those who were present and offering membership at the conclusion of the meeting to those who were not members of the Militia. [redacted] then turned the meeting over to [redacted].

[redacted] introduced himself as [redacted] of the Oklahoma Militia and spoke of how and why the Militia began. He said the State of Oklahoma needed a "voice" to convince lawmakers to change "bad" laws and make better ones. [redacted] said, "The constitution gave us three boxes: One is the ballot box... seems like the more we vote, the less they listen." [redacted] went on to say, "The second box... is the soap box... that's what we're doing now." [redacted] then said, "The third box... is the cartridge box... the same box our forefathers used to change the government." [redacted] then spoke

*[Handwritten signature/initials]*

of things which are wrong with the U.S. Government and the fact that the government is in our homes and in our cars and in our workplaces.

[ ] said the United States is going to be taken over by the United Nations by the year 2000. He mentioned [ ] (previously identified as [ ]) and the meeting in Tulsa in January at the Marriot Hotel. He said, "We are not subversive in any way... and we are non-denominational, even though most of us believe in God... we are non-political... we are non-racial." [ ] continued speaking about the fact that the "people" are the government. He then said, "I don't know how many of you think we're loose cannon nuts, but if you do, there are about 10 million of us." 1035484  
1287266

[ ] wore a green camouflage uniform with insignia and patches. On his cap, [ ] wore an eagle, indicating the military rank of Colonel, although no one referred to him as "Colonel." On the right sleeve of his uniform was a round patch with the words "OKLAHOMA CITIZENS MILITIA" around the top, and "WARRIORS" at the bottom. On the left sleeve was also a round patch with a Minuteman in the center and the designated county, e.g. McIntosh, on the bottom. Rank insignia was also located on the lapel of the uniform. [ ] wife (name unknown) was seated in the audience and also wore green camouflage. The patches were identical to that of her husband's. The rank of Captain, being two linked vertical bars, was indicated on her cap and lapel. [ ] indicated the patches were being produced by an individual, being a "neighbor" of his at [ ]. he indicated it was a female producing them and they could be purchased at a package price of \$21.50. 1035435  
1287267

After speaking for approximately 30 minutes, [ ] introduced [ ], who then took the floor. [ ] introduced himself as [ ] for the Tenth Amendment Resolution. [ ] said there are "several" assemblies around "various" cities, and they are "always looking to try to get more... to help pass the Tenth Amendment Resolution." [ ] then asked for everyone to join him at the State Capitol on the following morning (Feb. 15), to protest HJR-1034. He referred to the Constitutional Convention as the Con-Con. 293349

Most of [ ] 15-minute speech concerned going to the State Capitol and "visiting" with senators. He also said he was on a computer bulletin board and anyone could access it. NOTE: Towards the end of the meeting, [ ] admitted to everyone in attendance that he had "never filed a tax return" in his life. At the time he did so, he received a standing ovation from those in attendance. The meeting was turned back over to [ ], who broke the meeting for approximately 20 minutes.

During the break, [ ] observed several pieces of literature on the front table concerning the Militia. (Several of these were retained by [ ] and will be kept in file with this report.) One of the handouts describes the Militia, including the membership pledge, organizational charts, chain of command, etc. [ ] also noticed a flyer recruiting individuals to attend "SPIKE" training. This special arms training seminar is to be held on Friday, February 17 at 7:00 PM. The seminar is at the Marriot Hotel, 1055 Regal Row @ HWY 183, Dallas, Texas, telephone (214) 634-8550. The seminar will be chaired by Lt. Col. BO GRITZ. [ ] indicated that there will be firearms training on Saturday, Feb. 18 as part of the seminar. The cost is \$110.00. A collection was held just prior to the break so that [ ] could attend the training.

After the break, [ ] asked for volunteers to be leaders to represent respective counties. Eight counties in Oklahoma were represented. They included: ALFALFA, CANADIAN, CLEVELAND, GRADY, KINGFISHER, LOGAN, and OKLAHOMA. Ultimately, each county had a representative.

[ ] was then introduced and volunteered to be [ ] [ ] discussed several issues, including the "Executive Orders" from President Clinton if a national emergency is declared. [ ] also discussed an article labeled as HR-4079, as well as FEMA (Federal Emergency Management Agency). [ ] stated that FEMA and HR-4079 were basically New World Order movements.

It is the opinion of [ ] and [ ], along with other members of the Oklahoma Citizens Militia that sometime in the near future (possibly by March of 1995), President Clinton will declare a National Emergency and that all Executive Orders will go into effect.

[ ] and [ ] eluded to several of these Executive Orders, including E.O. 10988 which provides for the takeover of food resources and farms. Members advise that they are currently stockpiling food supplies, however, they did not say where they are storing them.

E.O. 10999 provides for takeover of all modes of transportation, control of highways, airports, etc. [ ] stated that he has talked with several OHP Troopers who have advised him that in the event of a National Emergency, they have already been assigned specific locations, such as bridges to go to, and other special duties in order to totally contain the City and County.

E.O. 11000 provides for mobilization for all civilians into work brigades under government supervision.

E.O. 11002 provides for the Postmaster General to operate a

national registration of all persons.

[redacted] eluded to these two E.O.'S together. It is his belief that in the event of declaration of national emergency, every U.S. citizen will be mandated to go to the nearest U.S. post office and register. At these post offices will be computer systems set up. There will be workers at these sights who will be able to tell if persons are conformists or non-conformists. According to [redacted], if a person is a non-conformists he can be immediately taken out the back door of the post office and can be immediately assigned to work details.

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[redacted] advised that he believes by sometime in March, all police officers and federal agencies throughout the United States will become federal officers and a agents will be required to sign a form stating that they will comform to and abide by the new laws according to FEMA. They will be then all be issued a federal badge. [redacted] produced what he called a replica of the prototype of this new badge which he displayed from the stage, however, when he was finished speaking [redacted] concealed the badge in his pocket.

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[redacted]  
[redacted] It is unknown if the MILITIA was successful in recruiting new members the night we attended. There were a few persons present who were also present at the meeting in Moore on 2-11-95.

This will be an ongoing investigation. Investigation to continue.

End of report  
[redacted]

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<b>ADMINISTRATIVE</b>	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> CLEARED EXCEPTIONALLY  <input type="checkbox"/> DEATH OF OFFENDER  <input type="checkbox"/> PROSECUTION DECLINED  <input type="checkbox"/> EXTRADITION DENIED  <input type="checkbox"/> VICTIM REFUSED TO COOPERATE  <input type="checkbox"/> JUVENILE/NO CUSTODY  <input checked="" type="checkbox"/> NOT CLEARED EXCEPTIONAL </div> <div style="text-align: center;"> <h1 style="margin: 0;">OKLAHOMA</h1> <h2 style="margin: 0;">UNIFORM INCIDENT/OFFENSE REPORT</h2> </div> <div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">CASE NUMBER 05-011-152</div> <div style="margin-top: 5px;">PAGE ____ OF ____</div> <div> <input checked="" type="checkbox"/> INITIAL RPT ( ) OFFICER SAFETY  <input type="checkbox"/> MODIFY RPT. ( ) OFFICER ASSAULT  <input type="checkbox"/> DELETE RPT </div> </div> </div>															<b>ROUTING:</b>																																
	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> EXEMPTIAL CLEARANCE DATE: _____            AGENCY NAME: <u>ANADARKO POLICE DEPT.</u> </div> <div>           ORI # <u>0K0801</u> </div> </div>																<b>DEF/INV.</b>																															
	<div style="display: flex; justify-content: space-between;"> <div>           OCCURRED ON OR BETWEEN  <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>MONTH</th><th>DAY</th><th>YEAR</th><th>DOW</th><th>HOUR</th> <th>MONTH</th><th>DAY</th><th>YEAR</th><th>DOW</th><th>HOUR</th> </tr> <tr> <td>04</td><td>16</td><td>95</td><td>SUN</td><td>1945</td> <td></td><td></td><td></td><td></td><td></td> </tr> </table> </div> <div>           REPORTED ON:  <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>MONTH</th><th>DAY</th><th>YEAR</th><th>DOW</th><th>HOUR</th> </tr> <tr> <td>04</td><td>21</td><td>95</td><td>FRI</td><td>1926</td> </tr> </table> </div> </div>																	MONTH	DAY	YEAR	DOW	HOUR	MONTH	DAY	YEAR	DOW	HOUR	04	16	95	SUN	1945						MONTH	DAY	YEAR	DOW	HOUR	04	21	95	FRI	1926	<b>MUNICIPAL CRT.</b>
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<div style="display: flex; justify-content: space-between;"> <div>           ADDRESS CITY/STATE/ZIP            BUS. ADDRESS CITY/STATE/ZIP </div> <div>           RES. STATUS            MARITAL STATUS </div> <div>           PHONE            BUS PHONE </div> </div>																	<b>OTHER</b>																															
<div style="display: flex; justify-content: space-between;"> <div>           DR. LIC. # SSN </div> <div>           TYPE: <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> FINANCIAL INSTITUTION <input type="checkbox"/> RELIGIOUS ORG. <input type="checkbox"/> OTHER  <input type="checkbox"/> OF VICTIM <input type="checkbox"/> BUSINESS <input type="checkbox"/> GOVERNMENT <input checked="" type="checkbox"/> SOCIETY/PUBLIC <input type="checkbox"/> UNKNOWN </div> </div>															<b>CASE NO.</b>																																	
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<div style="display: flex; justify-content: space-between;"> <div>           RELATIONSHIP OF VICTIM TO OFFENDER(S)            OFFENDER # CODE #            OFFENDER # CODE #            OFFENDER # CODE # </div> <div>           VICTIM OF OFFENSE #            OSBI #            FBI # </div> </div>																																																
<b>VICTIM</b>	<div style="display: flex; justify-content: space-between;"> <div>           OFFENSE # CLASSIFICATION  <u>902</u> <u>OKC AREA</u> </div> <div>           IBR CODE HATE / BIAS  <u>13</u> YES NO </div> </div>																																															
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<b>OFFENSE</b>	<div style="display: flex; justify-content: space-between;"> <div>           TYPE OF CRIMINAL ACTIVITY            APPLIES ONLY TO OFFENSES LISTED BELOW            COUNTERFEITING/FORGERY            STOLEN PROPERTY OFFENSES            DRUGS/NARCOTICS VIOLATIONS            DRUGS EQUIPMENT VIOLATIONS            GAMBLING EQUIPMENT VIOLATIONS            PORNOGRAPHY/OBSCENE MATERIAL            WEAPON LAW VIOLATIONS </div> <div>           ENTER UP TO 3 FOR EACH OFFENSE            B - BUYING/RECEIVING            C - CULTIVATING/MANUFACTURING/PUBLISHING            D - DISTRIBUTING/SELLING            E - EXPLOITING CHILDREN            O - OPERATING/PROMOTING/ASSISTING            P - POSSESSING/CONCEALING            T - TRANSPORTING/TRANSMITTING/IMPORTING            U - USING/CONSUMING </div> <div>           INDICATE TYPE BY LETTER            OFFENSE # _____            OFFENSE # _____ </div> </div>																																															
	<div style="display: flex; justify-content: space-between;"> <div>           TYPE WEAPON/FORCE INVOLVED            APPLIES ONLY TO OFFENSES LISTED BELOW            MURDER &amp; NONNEGLIGENT MANSLAUGHTER            NEGLIGENT HOMICIDE            KIDNAPPING/ABDUCTION            FORCIBLE RAPE            FORCIBLE SODOMY            SEXUAL ASSAULT, WITH AN OBJECT            FORCIBLE FONDLING            ROBBERY            AGGRAVATED ASSAULT            SIMPLE ASSAULT            EXTORTION/BLACKMAIL            WEAPON LAW VIOLATIONS </div> <div>           ENTER UP TO 3 FOR EACH OFFENSE            11 - FIREARM            12 - HANDGUN            13 - RIFLE            14 - SHOTGUN            15 - OTHER FIREARM            20 - KNIFE/CUTTING INSTRUMENT            30 - BLUNT OBJECT            35 - MOTOR VEHICLE            40 - PERSONAL WEAPONS            50 - POISON            60 - EXPLOSIVES            65 - FIRE/INCENDIARY DEVICE            70 - DRUGS/NARCOTICS </div> <div>           INDICATE WEAPON/FORCE BY NUMBER            OFFENSE # _____            OFFENSE # _____ </div> </div>																																															
	<div style="display: flex; justify-content: space-between;"> <div>           IT IS UNLAWFUL TO FALSELY REPORT A CRIME.            WILL YOU PROSECUTE: (Y/N) _____ </div> <div>           REPORTING OFFICER ID # _____ </div> <div>           REVIEWED BY ID # _____ </div> </div>																																															
	REPORTED BY: _____																																															

UCR NIBRS 1  
9/93

SENT TO  
MAIN CP - 4/22/95

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI - OKLAHOMA CITY	

174AOC-56120-11

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b7C☐ MODIFY REPORT

PAGE \_\_\_\_\_ of \_\_\_\_\_

AGENCY NAME <b>ANADARKO P.D.</b>		ORI # <b>0801</b>		CASE NUMBER <b>95-04-132</b>																		
AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCE (APPLIES TO UCR DEFINITION ONLY) FOR AGGRAVATED ASSAULT MURDER/NOXNEGUGENT MANSLAUGHTER CHOOSE UP TO 2 _____ 01 ARGUMENT 02 ASSAULT ON LAW ENFORCEMENT OFFICER 03 DRUG DEALING 04 GANGLAND 05 JUVENILE GANG 06 LOVER'S QUARREL 07 MERCY KILLING 08 OTHER FELONY INVOLVED 09 OTHER CIRCUMSTANCES 10 UNKNOWN CIRCUMSTANCES CHOOSE 1 _____ 30 CHILD PLAYING WITH GUN 31 GUN-CLEANING ACCIDENT 32 HUNTING ACCIDENT 33 OTHER NEGLIGENT WEAPON HANDLING 34 OTHER NEGLIGENT KILLINGS ADDITIONAL HOMICIDE CHOOSE 1 _____ 20 CRIMINAL KILLED BY PRIVATE CITIZEN 21 CRIMINAL KILLED BY POLICE OFFICER ADDITIONAL HOMICIDE CHOOSE 1 _____ A CRIMINAL ATTACKED POLICE OFFICER KILLED CRIMINAL B CRIMINAL ATTACKED POLICE OFFICER KILLED CRIMINAL C CRIMINAL ATTACKED A CIVILIAN D CRIMINAL ATTEMPTED FLIGHT FROM A CRIME E CRIMINAL KILLED IN COMMISSION OF A CRIME F CRIMINAL RESISTED ARREST G UNABLE TO DETERMINE/NOT ENOUGH INFORMATION																						
SUSPECT / ARRESTEE	NO.	CODES: A - ARREST R - RUNAWAY		S - SUSPECT M - MISSING	I - INSTITUTIONAL (MENTAL, DETOX)	X - OTHER:																
	NAME (LAST, FIRST, MIDDLE)		RACE	ETHNICITY	SEX	DOB	AGE	HGT	WGT	HAIR	EYES											
	ALIAS NAME		IDENTIFIERS		MARITAL STATUS		RES. STATUS		R													
	STREET ADDRESS		CITY/STATE/ZIP		PHONE																	
	EMPLOYMENT / OCCUPATION / SCHOOL		BUSINESS PHONE		GANG/TRIBE/AFFIL		SSN		DL # / STATE													
	BOOKED / WHERE		BOOKING #		UCR ARREST OFFENSE CODE		TYPE OF ARREST		CHARGES		OSBI #											
	ARREST DATE		LOCATION OF ARREST		O S T		FBI #															
	FINGERPRINT CARD #		CITED CITATION/WARRANT NO (S)		BAIL		LOCAL ID #		WEAPON CODE(S)		MULTI CLEARANCE M C N											
	JUV. PARENT / GDN. NOTIFIED		Y N		NAME / RELATIONSHIP OF PERSON NOTIFIED		DATE/TIME NOTIFIED		NOTIFIED BY		DISP. JUV. H: R											
	VEHICLE	TYPE		1-VICTIMS 2-THEFT FROM		3-SUSPECT 4-VANDALISM		5-RECOVERED 6-SEIZED		7-STOLEN 8-IMPOUNDED		9-OTHER										
TYPE TAG NO.		STATE		YEAR		V.I.N.		DISTINGUISHING MARKS														
VEH. YR.		MAKE		MODEL		STYLE		COLOR		EST VALUE												
IMPOUNDED BY		DATE RECOVERED		RECOVERED VALUE		RECOVERING AGENCY ORI#		NCIC# VEH/DECAL#														
WITNESS/ RPT PERSON	CODE		NAME (LAST, FIRST, MIDDLE)		RACE		ETHNICITY		SEX		DOB		AGE		HGT		WGT		HAIR		EYES	
	ADDRESS/LOCATION		CITY/STATE/ZIP		PHONE																	
	EMPLOYER		ADDRESS		CITY/STATE/ZIP		PHONE															
	DR. LIC. #		SSN		OSBI #		MARITAL STATUS		RES. STATUS													
NARRATIVE	ON THE 04-21-95 AT 2015 HRS. THE DISPATCHER TOLD ME THAT [REDACTED] HAD CALLED THE DEPARTMENT EARLIER IN THE DAY AND ADVISED THAT SHE HAD SEEN THE CAR AND SUSPECT THAT WAS ON TELEVISION TODAY. THE RPT SEEN THE VEHICLE SUNDAY IN OKLAHOMA CITY. AT 2146 HRS. I MADE CONTACT WITH [REDACTED] AT HER RESIDENCE AND ASKED HER IF SHE WOULD GIVE ME A VOLUNTARY STATEMENT. THE RPT REPLIED THAT SHE WOULD. [REDACTED] MET ME AT THE POLICE DEPT. WHERE [REDACTED] STATEMENT WAS TAKEN. THE F.B.I. WAS CONTACTED IN OKC AND I FAXED																					
	REPORTING OFFICER		ID #		REVIEWED BY		ID #		DATE OF REPORT													
	UCR NIBRS 1		9/93		A COPY OF HER STATEMENT TO THEM.																	

95-14-132

## VOLUNTARY STATEMENT

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STATEMENT OF: [REDACTED] WHO RESIDES AT [REDACTED]  
I AM [REDACTED] YEARS OF AGE. MY DATE OF BIRTH IS [REDACTED]  
TODAYS DATE 4/21/95 SOC: [REDACTED]

I was driving down 89th street in Oklahoma city, Ok and I stopped at a light on 89th and May and it was about a quarter til 8pm and about a block beyond an old yellow car passed and I always have a habit of looking at license plates as they pass and there was no license on the car. I glanced at the young man driving and noticed he had very short brown hair. I just thought maybe it was a young man who had bought an old junker. He and the car looked very much like the man on television. This happened on April 16, 1995. I saw a partial profile of this man and it was his right side. He was traveling west and we were pretty close to I-44.

I HAVE READ EACH PAGE OF THE STATEMENT CONSISTING OF 1 PAGE(S) OF WHICH BEARS MY SIGNATURE, AND CORRECTIONS, IF ANY, BEAR MY INITIALS. I CERTIFY THAT THE FACTS THEREIN ARE TRUE AND CORRECT.  
DATED THIS 21 DAY OF APRIL, 1995. [REDACTED] SIGNATURE

WITNESSED BY:

SUBSCRIBED AND SWORN BEFORE ME THIS 21<sup>ST</sup> DAY OF April, 1995

MY COMMISSION EXPIRES:

August 26, 1996

Shannon M. Stetson  
NOTARY PUBLIC

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b7C

NLET RC OKFB10C00.KS.TXT  
LIC/ [REDACTED] LIY/95.LIT/PC

MESSAGE ACCEPTED - FBIO 0011 01:36 04/22/95

NLET 0417 01:36  
FBIO 0020 01:36 04/22/95

RR.KSLIC0000

23:37 04/21/95 06262

23:37 04/21/95 07889 OKFB10C00

TXT

LIC [REDACTED] LIY/95 LIT/TK

VIN/CLH1368230263 VYR/77 VMA/CHEV VST/PU SST'S/

DECAL MO/07 YR/95 DECAL/

PRMRY OWNER/ [REDACTED]

STRT/ [REDACTED] CITY/ [REDACTED] STT/ [REDACTED] ZIP/ [REDACTED]

2ND OWNER/

3RD OWNER/

4TH OWNER/

5TH OWNER/

LNHLDR/

LNHLDR STRT/

CITY/

STT/

ZIP/

LNHLDR/

LNHLDR STRT/

CITY/

STT/

ZIP/

Req. by  
CP -  
FAXED 4/22/95  
[Signature]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1995	
FBI - OKLAHOMA CITY	

RST/TS [Signature]

174AOC-56120-12

FBI

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b7C

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/19/95

TO : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
FROM : SAC, PORTLAND (174A-OC-56120) (P)  
SUBJECT : UNSUB(S);  
BOMBING OF ALFRED P. MURRAH FEDERAL BUILDING,  
5TH AND ROBINSON,  
OKLAHOMA CITY, OKLAHOMA;  
4/19/95;  
MAJOR CASE 117;  
OO: OC

Re Bureau teletype to all field offices, 4/19/95.

On 4/19/95, [redacted], a Freelance Investigative Artist (sketch artist), contacted the Portland Division after failed attempts to contact Oklahoma City Division. [redacted] offered her assistance in captioned matter and provided the enclosed resume. [redacted] has provided subject sketches in many high profile cases including UNABOM and the Polly Klaas kidnapping/murder.

[redacted] may be contacted at telephone [redacted]  
(office/fax) or [redacted] (cellular).

Investigation continuing at Portland.

② - Oklahoma City (Encl. 1)  
2 - Portland  
KEH:keh  
(4)

1\*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

APR 21 1995

174A-OC-56120-13

(Through 

- PHld. FBI)

TO: Governor Frank Keating  
Alcohol Tobacco and Firearms Division  
Oklahoma State Police: Investigations Supervisor

FROM: , Investigative Artist.

RE: IDENTIFICATION OF POTENTIAL SUSPECTS, BOMBING CASE  
SUPERVISORS: INVESTIGATIVE DIVISIONS:

It is IMPERATIVE, should you have a witness or witnesses to potential suspects in your unfolding bombing case in Oklahoma City, to PROTECT THAT EYEWITNESS MEMORY, so that an ACCURATE composite drawing of the suspect can be produced. As you know, a composite can direct an entire investigation! Standard police practices are LESS than adequate for the preparation of a quality composite drawing!!!

I am typically called into cases by FBI Task Forces AFTER considerable damage has been done to the fragile eyewitness memory through conventional methods of showing witnesses facial catalogs, etc. I am then asked to repair that damage and retrieve the actual accurate memory! It is difficult at that point, at best.

COMPOSITES MUST BE PREPARED IN A PROFESSIONAL MANNER! PLEASE, SHOULD YOU HAVE A VIABLE EYEWITNESS IN THIS CASE, DO CALL BEFORE SUBJECTING THAT EYEWITNESS TO THE STANDARD POLICE ARTIST PROCESS!!! IMPERATIVE!!

The following three pages contain FBI References and a "biography". I am available to fly out immediately!

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

[Redacted Box]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Room 4321 U.S. Courthouse  
200 N.W. 4th Street  
Oklahoma City, Oklahoma 73102-3003

Telephone (405) 231-5281

ROOM

Grand Jury Room

DATE AND TIME

MAY 2, 1995  
at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

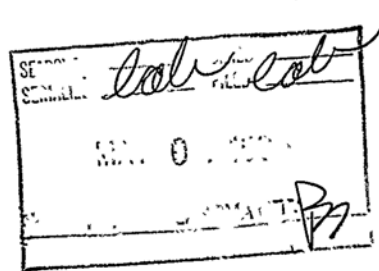
[Redacted Box]

b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [Redacted Box] 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

☐ Please see additional information on reverse



This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

[Redacted Box] FBI

b6  
b7C

CLERK

DATE

ROBERT D. DENNIS

KAK:ad

4/26/95

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the United States of America

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950447

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM 8BD-227  
JAN. 86

174A-OC-56120-74

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003  Telephone (405) 231-5281	ROOM  Grand Jury Room  DATE AND TIME MAY 2, 1995 at 9:00 A.M.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]

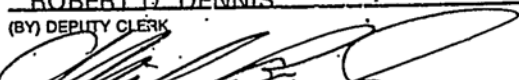
b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [Redacted] 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  ROBERT D. DENNIS (BY) DEPUTY CLERK 	DATE  KAK:ad  4/26/95
---	-----------------------------------

b6  
b7C

This subpoena is issued upon application of the United States of America:

950448

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]  
U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

[Redacted Box]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Room 4321 U.S. Courthouse  
200 N.W. 4th Street  
Oklahoma City, Oklahoma 73102-3003

Telephone (405) 231-5281

ROOM

Grand Jury Room

DATE AND TIME

May 2, 1995  
at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

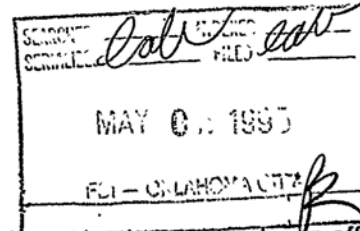
[Redacted Box]

b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [Redacted Box] 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

☐ Please see additional information on reverse



This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT D. DENNIS

(BY) DEPUTY CLERK

[Handwritten Signature]

DATE

KAK:ad

4/26/95

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950446

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227

174A-DC-56120-15

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

POENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Room 4321 U.S. Courthouse  
200 N.W. 4th Street  
Oklahoma City, Oklahoma 73102-3003

ROOM

Grand Jury Room

DATE AND TIME

May 2, 1995  
at 9:00 A.M.

Telephone (405) 231-5281

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA [REDACTED], 50 PENN PLACE #1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6

b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT D. DENNIS  
(BY) DEPUTY CLERK

DATE

KAK:ad

4/26/95

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Avenue, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950445

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227,  
JAN. 86



## FBI FACSIMILE

## COVERSHEET

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: 422Sender's Initials: WNumber of Pages: 3  
(including coversheet)To: SAC CHICAGO

(Name of Office)

Date: 4/26/95Facsimile Number: 312/786-2525

Attn: \_\_\_\_\_

(Name)

Room

Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY

(Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMACITY

Special Handling Instructions:

Serve Attached SUBPOENAS AT

b3

1. OBTAIN RECORDS & FORWARD TO OCOriginator's Name: SA

Telephone: \_\_\_\_\_

b6  
b7COriginator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Airtel & orig SUBPOENAS to follow.

FBI

b3

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/26/95

TO : SAC, CHICAGO  
FROM : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
SUBJECT : OKBOMB;  
MAJOR CASE 117;  
EID;  
OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City facsimile to Chicago and West  
Resident Agency, 4/26/95.

Enclosed for Chicago are the original and one copy  
each of two subpoenas issued to [ ] and two  
subpoenas to [ ].

LEAD:CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will serve enclosed  
subpoenas at [ ], obtain requested  
records and forward same to Oklahoma City as soon as possible.

ARMED AND DANGEROUS

- 3 - Chicago (Enc. 8)  
6 - Oklahoma City  
    ② - 174A-OC-56120)  
    (2 - 174A-OC-56120 SUB P)  
    (2 - 174A-OC-56120 SUB Q)

LCM:vlw  
(9)

SEARCHED laly  
SERIALIZED laly  
INDEXED laly  
FILED laly  
RST/TS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

174A-OC-56120-16



## FBI FACSIMILE

## COVERSHEET

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: 4:15Sender's Initials: WNumber of Pages: 3  
(including coversheet)To: SAC, CHICAGO, West RA  
(Name of Office)Date: 4/26/95Facsimile Number: 708-505-7556Attn: \_\_\_\_\_  
(Name Room Telephone Number)From: FBI COMMAND POST, OKLAHOMA CITY  
(Name of Office)Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA  
CITYSpecial Handling Instructions: Serve Attached Subpoenas At  
[Redacted Box], obtain Records + Forward to OC. b3Originator's Name: SA [Redacted Box] Telephone: \_\_\_\_\_ b6Originator's Facsimile Number: 405-239-6230 b7C

Approved: \_\_\_\_\_



U.S. Department of Justice

b6  
b7C

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 174A-OC-56120

Post Office Box 54511  
Oklahoma City, OK 73154  
April 27, 1995

[redacted]  
Oklahoma Tax Commission  
2501 North Lincoln Boulevard  
Oklahoma City, Oklahoma 73194

Dear [redacted]:

Reference is made to telephone conversation between you and [redacted] of this office on April 25, 1995. Enclosed for your information is a copy of the documents you requested in the conversation.

Iron Age Corporation was contracted by Contracting Officer [redacted], FBI Headquarters, to deliver an emergency shipment of equipment needed relating to the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma. The equipment was not in stock in their Tulsa, Oklahoma office and a truck from the Dallas-Ft. Worth, Texas area was immediately dispatched. This truck, working only in the central and north parts of Texas, did not have the proper permits for Oklahoma and was subsequently fined at Davis, Oklahoma.

Any assistance you could provide in this matter would be appreciated.

Sincerely yours,

*Bob A. Ricks*  
Bob A. Ricks  
Special Agent in Charge

- 1 - Addressee
- 2 - Oklahoma City (174A-OC-56120)
- THO/tho
- (3) *tho*

*Lab*  
*tho*  
RST/WMB

174A-OC-56120-17

# United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME MAY 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A"

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT [REDACTED] P. O. BOX 54511, OKLAHOMA CITY, OK 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7C

SEE ATTACHED "REQUEST FOR [REDACTED]" FORM OBD-211-B

SEARCHED INDEXED  
SERIALIZED FILED

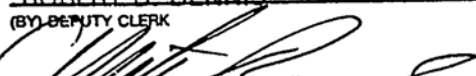
MAY 02 1995

FBI - OKLAHOMA CITY

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
ROBERT D. DENNIS (BY DEPUTY CLERK)	FBI
	VZB:sdt
	4/29/95

b6  
b7C

This subpoena is issued upon application of the United States of America

950547

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

174A-C-80120-18

b3  
b6  
b7C

FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"

[REDACTED]  
April 29, 1995

FOR THE PERIOD OF [REDACTED]

PROVIDE ANY AND ALL RECORDS FOR [REDACTED]  
[REDACTED]



U.S. Department of Justice

United States Attorney  
Western District of Oklahoma

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

## NOTICE

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

  
ROZIA MCKINNEY-FOSTER  
United States Attorney

# United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME MAY 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A"

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT  P.O. BOX 54511, OKLAHOMA CITY, OKLAHOMA 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

b6  
b7CSEE ATTACHED "REQUEST FOR " FORM OBD-211-R.

b3

☐ Please see additional information on reverse

SEARCHED  
SERIALIZED


INDEXED  
FILED

MAY 02 1995

FBI - OKLAHOMA CITY

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

b6  
b7C

CLERK	DATE
ROBERT D. DENNIS (BY) DEPUTY CLERK 	VZB:red 4/29/95

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950545

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

174A-00-30120-719

FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"

April 29, 1995

b3  
b6  
b7C

FOR THE PERIOD OF

PROVIDE ANY AND ALL RECORDS FOR



U.S. Department of Justice

*United States Attorney  
Western District of Oklahoma*

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

## NOTICE

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

  
ROZIA MCKINNEY-FOSTER  
United States Attorney

FBI FACSIMILE  
COVERSHEET

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: 940aSender's Initials: WNumber of Pages: 4  
(including coversheet)

To:

SAC, KANSAS City, WICHITA RA  
(Name of Office)

Date:

4/30/95

Facsimile Number:

316-262-3521

Attn:

(Name

Room

Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY

(Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMACITY

Special Handling Instructions:

Serve SUBPOENA, obtain records  
& forward to OC, ASAP.

Originator's Name:

SA

Telephone:

405-236-0952

Originator's Facsimile Number:

405-239-6230

Approved: \_\_\_\_\_

Airtel to Follow

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/30/95

TO : SAC, KANSAS CITY  
FROM : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
SUBJECT : OKBOMB;  
MAJOR CASE 117;  
EID;  
OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City facsimile to Kansas City, 4/30/95.

Enclosed for Kansas City are the original and one  
copy of two subpoenas directed to [REDACTED]  
[REDACTED], and [REDACTED]  
[REDACTED] in reference to Lead #6447.

LEADS:KANSAS CITY DIVISION

AT [REDACTED] Will serve enclosed subpoena  
directed to [REDACTED]  
[REDACTED], obtain the requested records and  
forward same to Oklahoma City as soon as possible. Ensure  
response references Lead #6450.

- 3 - Kansas City (Enc. 4)  
6 - Oklahoma City  
    (2) - 174A-OC-56120)  
    (2 - 174A-OC-56120 SUB P)  
    (2 - 174A-OC-56120 SUB Q)

LCM:vlw  
(9)

*[Handwritten signature]*  
Searched *[initials]*  
Serialized *[initials]*  
Indexed *[initials]*  
Filed *[initials]*

RST/wmb

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

174A-OC-56120-20

174A-OC-56120

AT [REDACTED] Will serve enclosed subpoena  
directed to [REDACTED]  
[REDACTED], obtain the requested records and forward same  
to Oklahoma City as soon as possible. Ensure response  
references Lead #6447.

ARMED AND DANGEROUS



## FBI FACSIMILE

## COVERSHEET

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: 939Sender's Initials: WNumber of Pages: 4  
(including coversheet)To: SAC, KANSAS CITY, TOPEKA RA  
(Name of Office)Date: 4/30/95Facsimile Number: 913-235-0882Attn: \_\_\_\_\_  
(Name Room Telephone Number)From: FBI COMMAND POST, OKLAHOMA CITY  
(Name of Office)Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA  
CITYSpecial Handling Instructions: Serve SUBPOENA, OBTAIN Records +  
FORWARD to OC ASAP.Originator's Name: SA \_\_\_\_\_Telephone: 405-236-0952Originator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Airtel to follow

# United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Room 4321 U.S. Courthouse  
200 N.W. 4th Street  
Oklahoma City, Oklahoma 73102-3003

Telephone (405) 231-5281

ROOM

Grand Jury Room

DATE AND TIME

May 2, 1995  
at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A" WHICH IS INCORPORATED AND MADE A PART HEREOF BY REFERENCE.

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT  P.O. BOX 54511, OKLAHOMA CITY, OKLAHOMA 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

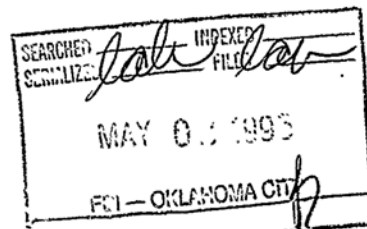
b6

b7C

SEE ATTACHED "REQUEST FOR " FORM OBD-211-R.

b3

☐ Please see additional information on reverse



This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT D. DENNIS

(BY) DEPUTY CLERK

 / FBI

b6

b7C

DATE

VZB/plp

4/29/95

This subpoena is issued upon application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950554

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

174A-00-36100-21

FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"

April 29, 1995

b3  
b6  
b7C

FOR THE PERIOD OF [REDACTED] PROVIDE ANY AND ALL RECORDS FOR [REDACTED]

[REDACTED]



U.S. Department of Justice

*United States Attorney  
Western District of Oklahoma*

210 West Park Avenue  
Suite 400  
Oklahoma City, Oklahoma 73102-5602

(405) 231-5281  
FAX (405) 231-5810

## **NOTICE**

Federal law prohibits any officer, director, employee, agent or attorney for a financial institution from notifying, directly or indirectly, any person named in a grand jury subpoena of the existence of, the contents of, or information furnished in response to grand jury subpoenas issued in certain investigations, Title 12, United States Code, Section 3420. The attached subpoena has been issued in connection with such an investigation and the nondisclosure provisions of 12 U.S.C. § 3420 apply. All persons who may be involved in complying with this subpoena should be so notified.

  
ROZIA MCKINNEY-FOSTER  
United States Attorney



# United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321 U.S. Courthouse 200 N.W. 4th Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281	DATE AND TIME May 2, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT "A" WHICH IS INCORPORATED AND MADE A PART HEREOF BY REFERENCE.

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT , P.O. BOX 54511, OKLAHOMA CITY, OKLAHOMA 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

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b7C

SEE ATTACHED "REQUEST FOR " FORM OBD-211-R.

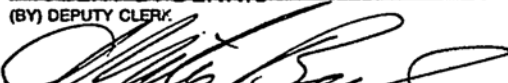
b3

MAY 02 1995

FBI - OKLAHOMA CITY

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
ROBERT D. DENNIS (BY) DEPUTY CLERK 	VZB/plp 4/29/95

b6

b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office  
210 West Park Street, Suite 400  
Oklahoma City, Oklahoma 73102-5628

950552

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227  
JAN. 86

174A-OC-56120-22

FEDERAL GRAND JURY SUBPOENA ATTACHMENT "A"

April 29, 1995

b3  
b6  
b7C

FOR THE PERIOD OF

PROVIDE ANY AND ALL RECORDS FOR





U.S. Department of Justice

*United States Attorney  
Western District of Oklahoma*

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ROZIA MCKINNEY-FOSTER  
United States Attorney

FBI

b3

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/30/95

TO : SAC, CHICAGO  
FROM : SAC, OKLAHOMA CITY (174A-OC-56120) (P)  
SUBJECT : OKBOMB;  
MAJOR CASE 117;  
EID;  
OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Re Oklahoma City facsimile to Chicago, 4/30/95.

Enclosed for Chicago are the original and one copy  
of two subpoenas directed to [redacted]  
[redacted], and [redacted]  
[redacted], in reference to Lead #6456 and 6455.

LEADS:CHICAGO DIVISION

AT [redacted] Will serve enclosed  
subpoena directed to [redacted]  
[redacted] obtain the requested records  
and forward same to Oklahoma City as soon as possible. Ensure  
response references Lead #6456.

- 4 - Chicago (Enc. 4)  
6 - Oklahoma City  
② - 174A-OC-56120)  
(2 - 174A-OC-56120 SUB P)  
(2 - 174A-OC-56120 SUB Q)

LCM:vlw  
(10)

*(P1)*  
*605*  
[Handwritten signatures and initials]

*RST/wmb*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

*174A-OC-56120-23*

174A-OC-56120

AT [REDACTED] Will serve enclosed  
subpoena directed to [REDACTED]  
[REDACTED], obtain the requested records and forward  
same to Oklahoma City as soon as possible. Ensure response  
references Lead #6455.

ARMED AND DANGEROUS

**FBI FACSIMILE  
COVERSHEET****PRECEDENCE:**

- ☒ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: 1153a  
Sender's Initials: W  
Number of Pages: 7  
(including coversheet)

To: SAC, CHICAGO  
(Name of Office)

Date: 4/30/95

Facsimile Number: 312/786-2525

Attn: \_\_\_\_\_  
(Name Room Telephone Number)

From: FBI COMMAND POST, OKLAHOMA CITY  
(Name of Office)

Subject: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA  
CITY

Special Handling Instructions: Serve 2 SUBPOENAS, obtain records  
& forward to OC ASAP.

Originator's Name: SA [redacted] Telephone: 405-236-0952

Originator's Facsimile Number: 405-239-6230

Approved: \_\_\_\_\_

Airtel to follow.